

**MINUTES
ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – November 14, 2013
50 NATOMA ST**

1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m.

2. ROLL CALL:

Commissioners Marc Allaman, Marc Chan, Linda Holderness, Barbara Leary, Shellie Swain, Sandra Simmons Burvant were present. Commissioner Stephen Heard arrived after roll call at 6:33 p.m.

3. MINUTES:

The minutes of September 12, 2013 and October 23, 2013 were approved on a motion by Commissioner Chan and second by Commissioner Allaman.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. Arts Achievement Award to Lori Anderson, of the Folsom Arts Association

Chair Leary presented the Arts Achievement Award to Lori Anderson. Ms. Anderson thanked the Commission for selecting her for the award.

6. ACTION ITEMS:

A. Johnny Cash Trail Art Experience Selection Panel Appointment of Two FACC Members

Staff Members Cindy Abraham and Susanne Stockton presented the staff report which included a PowerPoint presentation, explained the history of the project and the purpose of the Selection Panel. They discussed the duties of the Selection Panel member positions.

Chair Leary, Commissioners Chan, Heard and Allaman volunteered to be members of the Panel. After discussion Commissioners Heard and Allaman withdrew.

Commissioner Holderness moved to accept nominations of Commissioner Chan and Chair Leary as Selection Panel Members to the Johnny Cash Trail Art Experience Selection Panel. The motion was seconded by Commissioner Allaman.

AYES: Commissioners Allaman, Burvant, Chan, Heard, Holderness, Leary, Swain
NOES : None
ABSENT: None
ABSTAIN: None

B. Formally Set Calendar of FACC Meetings For 2014

Community Cultural and Services Manager Susanne Stockton presented the staff report and explained the reasons for changing the FACC meeting schedule. She answered questions of the Commission.

Chair Leary moved to accept the new FACC regular meeting calendar of meetings of every other month (odd months) starting in January 2014. The motion was seconded by Commissioner Chan.

AYES: Commissioners Allaman, Burvant, Chan, Heard, Holderness, Leary, Swain
NOES : None
ABSENT: None
ABSTAIN: None

7. DISCUSSION/INFORMATION ITEMS:

A. Natoma Station Public Art Update - Lorraine Poggione, Municipal Landscape Services Manager

Municipal Landscape Services Manager Lorraine Poggione updated FACC on the public art at Natoma Station and answered questions of the Commission.

B. Art Center at 48 Natoma informational presentation, Recreation Coordinator Howell

Recreation Coordinator Kelly Howell gave a presentation regarding the Art Center at 48 Natoma and answered questions of the Commission.

C. Subcommittee Updates – Art Selection Committee Liaison

Commissioner Chan updated FACC on the Art Selection Subcommittee and his experience participating in the process.

8. REPORTS:

A. Parks and Recreation Report

Ms. Stockton discussed the City's financial projections, status of bargaining units completed contracts and the offer of retirement incentives, status of hiring of the Senior Recreation Coordinator position, Chamber Leadership Group Zoo Sign Project, new gallery opening, Wild Nights and Holiday Lights at the Zoo event, and the ice skating rink dates in the Historic District.

Ms. Abraham announced the next gallery opening featuring toys. She invited the Commissioners to the opening tomorrow night.

9. COMMISSION MEMBER COMMENTS:

Commissioner Allaman announced the crab feed for the Folsom Music Program, Commissioner Heard discussed the Veterans Day Parade, Commissioner Burvant asked for recommendations of board members for the Folsom Lake Community Concert Association, and Commissioner Swain talked about the Folsom Symphony's upcoming performances.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:


2014 Goals and Priorities

Ms. Stockton reminded the Commissioners to review the documents for goals for 2014 for the January meeting.

11. ADJOURNMENT:

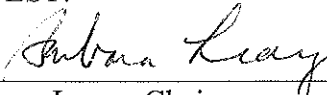
There being no further business brought before the Commission, the meeting was adjourned at 7:53 p.m.

RESPECTFULLY SUBMITTED:



Lydia Konopka, Secretary

ATTEST:



Barbara Leary, Chair