

**MINUTES
CITY OF FOLSOM
FOLSOM ARTS AND CULTURAL COMMISSION
SPECIAL MEETING
6:30 P.M. – January 31, 2008
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:33 p.m.
2. **ROLL CALL:** Commissioners Burrell, Edmondson, Heard and Rizell were present.
Commissioners Finnegan, Otey and SooHoo were absent.

3. **MINUTES:**

The Minutes of December 13, 2007, were approved.

4. **BUSINESS FROM THE FLOOR:** - None
5. **SCHEDULED PRESENTATIONS:** - None
6. **ACTION ITEMS:**

A. State of the Arts Event

Ms. Sandy Hilton presented the staff report explaining the status of what has been done so far for the State of the Arts Event including discussion of the arts endowment, and estimates of costs. She asked the Commission to supply her a list of stakeholders from the community who should be invited to the event. She asked the Commission to consider the costs necessary for the event for \$2000 and the possibility of drawing that money from the Utility Bill Donation funds. Vice Chair Edmondson asked where the event would take place. Ms. Hilton stated it would be at 48 Natoma. Commissioner Heard asked to change the font of the invitation so it is easier to read.

Commissioner Heard moved to approve the expenditure of the utility bill funds of up to \$2000 and go ahead with the State of the Arts Event.

AYES: Commissioners: Burrell, Heard, Rizell and Edmondson
NOES: Commissioners: None
ABSENT: Commissioners: Finnegan, Otey and SooHoo
ABSTAIN: Commissioners: None

7. INFORMATIONAL ITEMS

A. Park Site 52/Fire Station 39 Update

Assistant Fire Chief Ron Phillips updated the Commission on the status of the Fire Station. He introduced Mr. Dennis Dong, the architect for the station. He presented the preliminary site designs and answered questions of the Commission. Mr. Dong explained some of the architectural design concepts and features and answered questions of the Commission.

Vice Chair Edmondson commented that she liked the faux hayloft and suggested that windows or some other feature would aesthetically enhance the west elevation. Commissioner Heard questioned whether the barn was still planned to be located on this site. Director Goss remarked that it was still in the plans, and that staff was not in favor of it being a static display. Commissioners Burrell and Rizell appreciated that the firehouse was being designed in keeping in context with the intended use of the park. Commissioner Burrell also liked the orchard concept. Vice Chair Edmondson said she was glad to hear staff did not support a static display.

B. Public Art Projects updates - Arts & Seniors Center and E. Bidwell Pedestrian/Bike Bridge – oral report

Ms. Hilton presented the staff report. She discussed the call for artists for the artwork of the grounds of the Senior and Art Center. The second project is the E. Bidwell Pedestrian/Bike Over-crossing. She explained that there is a concept in mind and they are about to enter a design agreement with the artist to create a final design which will come back to FACC and then to City Council for final approval. Ms. Hilton also discussed public art moving forward at the Palladio, the endowment kick off, and the State of the Arts event. Parks and Recreation Director, Mr. Robert Goss explained the delay in the building of the over-crossing due to the possibility of the inhabitant of the red legged frog.

C. Senior and Arts Center – 6 month report

Ms. Hilton gave an update of the first 6 months of operations and the Senior and Arts Center. She explained that there have been adjustments to programming as they learn what residents needs are. She discussed services and uses of the services and programs.

8. REPORTS

A. Parks and Recreation Report

Ms. Hilton handed out applications for the Art Association for Commissioner Otey. Mr. Goss added that staff is working on a two-year budget; construction at the zoo and added that the sports complex is busy. Ms. Hilton stated that the Concerts in the Park program has been extended 2 weeks longer this year, and she will be meeting with the consultant

working on the Folsom Lake College Theater regarding their outreach to the community. Mr. Goss also discussed upcoming events including Run with Nature and the possibility of selling the event and starting a new event. He also gave some details regarding a new weekend long Bike Festival.

B. Patrons of the Arts

Commissioner Rizell stated that at the next member meeting they would be showing the new Patrons website and logo. She also discussed workshops being offered to non-profit organizations in the area for grants and marketing.

Ms. Hilton discussed the change in the grant cycle and that there will be a workshop in February and the grant applications are due in April.

C. Historic District Revitalization Project

Commissioner Burrell stated that Page and Trimble had a presentation regarding the assessment of historical research. He said they presented materials for preservation to enhance the historical characteristics of Sutter Street.

D. Sacramento Metropolitan Arts Commission - None

9. **COMMISSION MEMBER COMMENTS**

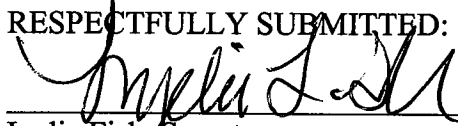
Commissioner Heard invited FACC to visit the Crocker Art Museum to see his daughter's art piece on exhibit. He reminded FACC about the Sweetheart Ball on February 15th. He stated that Folsom Style Magazine is always looking for items and suggested the Patrons contact them.

10. **PROPOSED ITEMS FOR FUTURE CONSIDERATION** - None


11. **ADJOURNMENT:**

There being no more business brought before the Commission, the meeting was adjourned at 7:58 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Paige Edmondson, Vice Chair