

**MINUTES
CITY OF FOLSOM
FOLSOM ARTS AND CULTURAL COMMISSION
SPECIAL MEETING
6:30 P.M. – May 22, 2008
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:36 p.m.
2. **ROLL CALL:** Commissioners Edmondson, Finnegan, Heard, Otey, Rizell and SooHoo were present.
Commissioner Burrell was absent.
3. **MINUTES:** - None
4. **BUSINESS FROM THE FLOOR:** - None
5. **SCHEDULED PRESENTATIONS:**
 - A. Report on Visit to Sister City Crespano Del Grappa

Ms. Sandy Hilton gave a presentation on her trip to Italy and Folsom's Sister City, Crespano Del Grappa.

6. **ACTION ITEMS:**
 - A. Appointments to Arts and Senior Center Art Selection Committee

Ms. Hilton presented the staff report giving background information on the Art Selection Committee and the selection process. She explained that ten art proposals were received. She asked that FACC appoint two members to the committee from the public and for the Chair to appoint two members from FACC. Chair SooHoo appointed Commissioners Heard and Otey to represent FACC on the committee. Commissioner Otey nominated Giovanna Star, Commissioner Finnegan nominated Joanne Landa, Commissioner Edmondson nominated Kathy Wood and Commissioner Heard nominated Cindy Wreford. Chair SooHoo requested that the commissioners send Ms. Hilton the contact information of their nominees. FACC decided in which order to contact the nominees.

- B. 2008 Cultural Arts Grant Sub-Committee Recommendations

Ms. Lynne Gibboney presented the staff report giving the background of the grant program including process and grant amounts. She also explained the recommendations made by the Sub-Committee which included Commissioners Edmondson and Heard. Chair SooHoo asked FACC to ask questions of staff that are not already answered in the

staff report. Ms. Hilton explained that more money was asked for than there was to grant. She also explained that a two grant applications were not eligible.

After discussion and clarification, Commissioner Rizell made a motion to approve the Subcommittee recommendation. The motion was seconded by Commissioner Finnegan.

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

7. **INFORMATIONAL ITEMS** - None

8. **REPORTS**

A. Parks and Recreation Report

Ms. Hilton announced the May 30 is the opening reception of the art show of “Shadows of the Past” at the Arts and Senior Center and also the first Anniversary Celebration of the Center. She also invited FACC to the first Concert in the Park after the May 30 opening.

B. Patrons of the Arts

Commissioner Rizell updated FACC on the happenings of the Patrons including their scholarship program. She announced that the Patrons is looking for a treasurer to serve on their board. Ms. Hilton suggested Kathy Anastassi as a possible candidate.

C. Historic District Revitalization Project

Commission Heard said there was discussion at the last meeting about the amphitheater and the functional and monument art in the area. Chair SooHoo asked that he be emailed the time and date of the next meeting.

D. Sacramento Metropolitan Arts Commission – None

Commissioner Finnegan stated that the Second Saturday artwalk in Sacramento has grown to 15 – 20 thousand people. He talked about the airport artwork for the new terminal.

9. **COMMISSION MEMBER COMMENTS**

Commissioner Finnegan encouraged everyone to attend live theater in the Sacramento area. Commissioner Heard invited the commissioners to attend art openings and also asked if the City Council is invited to them. Ms. Hilton explained that they are always

invited. Chair SooHoo suggested FACC send formal thank-yous to Murial Johnson and Joyce Raley Teel for State of the Arts.

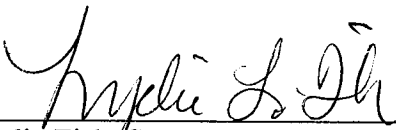
10. PROPOSED ITEMS FOR FUTURE CONSIDERATION

Ms. Hilton stated she would try to bring back the art work selection by the next meeting. She also stated she would try to get someone from Elliott Homes to show the proposed artwork for the Palladio. There may be something for the Arts and Humanities month at an upcoming meeting. She would report back on the Internal Grant Review Committee findings on the grants. Ms. Hilton stated she would be attending the Cultural Arts and Recreation Tourism Conference and would report back on that.

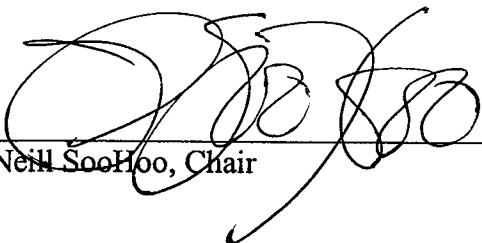
11. ADJOURNMENT:

There being no more business brought before the Commission, the meeting was adjourned at 7:38 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Neil SooHoo, Chair