CITY OF FOLSOM ARTS AND CULTURE COMMISSION DECEMBER 13, 2023 SPECIAL MEETING MINUTES

1. CALL TO ORDER:

The Arts and Culture Commission meeting was called to order at 6:32 p.m. with Chair Maribel Wyatt presiding.

2. ROLL CALL:

Commission Members Present: Marc Allaman, Commissioner

Kat Bahry, Vice-Chair

Jacob Cantu, Commissioner

Chad Vander Veen, Commissioner

Maribel Wyatt, Chair

Commission Members Absent: Shivesh Sinha, Commissioner

Lucinda Winward, Commissioner

Staff Present/Speaking Tom Hellmann, Community & Cultural Services Manager

Cindy Abraham, Recreation Coordinator

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. BUSINESS FROM THE FLOOR:

None

5. APPROVAL OF MINUTES:

A. September 14, 2023, Meeting Minutes

Motion by Commission Member Chad VanderVeen, second by Commissioner Marc Allaman to approve the Meeting Minutes of September 14, 2023. Motion carried with the following vote:

AYES: Commissioner(s): Allaman, Bahry, Cantu, Vander Veen, Wyatt

NOES: Commissioner(s): None

ABSENT: Commissioner(s): Sinha, Winward

ABSTAIN: Commissioner(s): None

6. ACTION ITEMS:

A. Selection of the Arts Achievement Recognition Award Program Winners

Ballots were distributed to vote for Arts and Achievement Awards Recognition Awards. The Commission voted for Mindy Andrus to receive the Folsom Arts and Culture Commission Certificate of Recognition Award and for the Leadership Folsom Class of 2022-2023 to receive the Folsom City Council Resolution of Commendation Award.

Motion by Kat Bahry, seconded by Jacob Cantu.

AYES: Commissioner(s): Allaman, Bahry, Cantu, Vander Veen, Wyatt

NOES: Commissioner(s): None

ABSENT: Commissioner(s): Sinha, Winward

ABSTAIN: Commissioner(s): None

B. Johnny Cash Trail Art Experience Cash's Pick No. 1 Project Construction

Motion was made for the commission to accept and support the recommendation to move forward with project construction and recommend Folsom City Council approve a resolution to secure a contract with Central Valley Engineering and Asphalt for the construction of Cash's Pick No. 1.

Motion by Marc Allaman, seconded by Ka∳Bahry.

AYES: Commissioner(s): Allaman, Bahry, Cantu, Vander Veen, Wyatt

NOES: Commissioner(s): None

ABSENT: Commissioner(s): Sinha, Winward

ABSTAIN: Commissioner(s): None

7. **COMMITTEE REPORTS:**

A. Public Art Subcommittee

Community and Cultural Services Manager, Tom Hellmann discussed that the subcommittee met on December 4, 2023, and they recommend the Public Art presentation be delivered to the Parks & Recreation staff members who work directly with the Community Development Department and developers in the Folsom Plan Area.

8. INFORMATIONAL ITEMS:

A. Gallery at 48 Natoma Exhibit

Cynthia Abraham, Recreation Coordinator discussed the current gallery exhibit "SEASON'S GREETINGS-Holiday Cards by Celebrated Artists" which will run from November 17, 2023, through January 18, 2024. Cynthia encouraged the commission to visit the Gallery and view this show as it is the only opportunity on the West Coast to see this exhibit. She also mentioned the Gallery will be closed for three weeks after this exhibit ends for updating of paint and lighting.

B. Manager's Report

Community and Cultural Services Manager, Tom Hellmann, provided a written report to the commission. Tom reviewed the items on his written report and updated the commission on upcoming events.

9. COMMISSION MEMBER COMMENTS:

Commissioner Marc Allaman apologized for missing the November meeting. He mentioned he thought the vehicle wrap was a great idea and confirmed they were talking about the city garbage trucks being wrapped. He noted the perfect pic, the hearts from the leadership class, the budget, and the retirement of Curtis Gaesser, Folsom High School's music director were all mentioned in printed periodicals. He also mentioned the upcoming California Jazz Championship coming to the Palladio in the coming year.

Commissioner Kat Bahry stated the Glass Pumpkin event was phenomenal and she is looking forward to the Wild Nights Holiday Lights event this weekend. Hopes to see the current award nominees again in the future.

Commissioner Jacob Cantu asked if we had a holiday/Christmas parade in Folsom.

Commissioner Shivesh Sinha was absent.

Commissioner Chad Vander Veen said that Kozlowski asked him about a vehicle wrap contest and mentioned he had previously inquired with Tom Hellmann about it. Tom said there would be further discussion on this with the appropriate department.

Commissioner Lucinda Winward was absent.

Commissioner Maribel Wyatt thanked everyone for their time, input, and work being done.

10. ADJOURNMENT:

There being no more business brought before the Folsom Arts and Culture Commission, the meeting was adjourned at $7:36~\rm p.m.$

RESPECTFULLY SUBMITTED:

ATTEST:

Maribel Wyatt, Chair
Wat Bahry, VICE Chair

Dawn Klamm,

Administrative Assistant

Parks and Recreation Department