## ARTS AND CULTURAL COMMISSION SPECIAL MEETING 6:30 P.M. – JANUARY 28, 2021 VIRTUAL MEETING

www.folsom.ca.us

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Arts & Cultural Commission and staff may participate in this meeting by virtual means or teleconference.

Due to the coronavirus (COVID-19) public health emergency, the City of Folsom is allowing for remote public input during Arts & Cultural Commission meetings. Members of the public are encouraged to participate by emailing comments to tfrey@folsom.ca.us. Emailed comments must be received no later than 5:00pm the day of the meeting and will be read aloud at the meeting during the agenda item. Please make your comments brief. Written comments submitted and read into the public record must adhere to the principles of the three-minute speaking time permitted for in-person public comment at Arts & Cultural Commission meetings. Members of the public wishing to participate in this virtual meeting may access the meeting by calling (559) 512-2217 and entering Conference ID: 835 125 924. Each meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at Arts & Cultural Commission meetings.

Microsoft Teams Meeting
Dial: (559) 512-2217 Phone Conference ID: 835 125 924

- 1. <u>CALL TO ORDER:</u>
- 2. <u>ROLL CALL:</u> Commission Members: Allaman, Buchanan, Hall, Mitchell, Sinha, Winward, Wyatt
- 3. PLEDGE OF ALLEGIANCE
- 4. **BUSINESS FROM THE FLOOR:**
- 5. <u>SCHEDULED PRESENTATIONS:</u>
  - A. Oath of Office to Newly Appointed Commission Members
  - B. Overview of Arts & Cultural Commission and CityServices Provided
  - C. Introduction to the Arts & Cultural Masterplan
- 6. APPROVAL OF MINUTES:
  - A. September 20, 2020 Meeting Minutes
- 7. ACTION ITEMS:
  - A. Election of Chair and Vice-Chair

## 8. <u>INFORMATIONAL ITEMS:</u>

- A. Director's Message-Verbal Report
- B. Gallery at 48 Natoma 2021 Schedule of Exhibitions
- C. Proposed Change to the Commission Name
- D. Manager's Report

## 9. COMMISSION MEMBER COMMENTS:

## 10. <u>ADJOURNMENT:</u>

<u>Notice:</u> Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on an issue, which is on this agenda, please raise your hand and when your name is called, you may unmute and be recognized by the Chairperson and then proceed to speak. If you wish to address the Commission on any other item of interest to the public, when the Chairperson asks if there is any "Business from the Floor," follow the same procedure as described above. Please limit your comments to three minutes or less.

As presiding officer, the Chairperson has the authority to preserve order at all Arts & Cultural Commission meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Commission, and to enforce the rules of the Commission.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 461-6035 or <a href="mailto:trev@folsom.ca.us">trev@folsom.ca.us</a>. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

Any documents produced by the City and distributed to the Arts & Cultural Commission regarding any item on this agenda will be made available at the Parks & Recreation Department at 50 Natoma Street, Folsom, California during normal business hours.