

**CITY OF FOLSOM
ARTS AND CULTURAL COMMISSION
THURSDAY, JANUARY 28, 2021
SPECIAL MEETING MINUTES**

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

1. CALL TO ORDER:

The Arts and Cultural Commission meeting was called to order at 6:36 p.m. with Chair Marc Allaman presiding.

2. ROLL CALL:

Commission Members Present: Marc Allaman, Chair
 Sally Buchanan, Commissioner
 John Hall, Commissioner
 Sunny Mitchell, Commissioner
 Shivesh Sinha, Commissioner
 Lucinda Winward, Commissioner
 Maribel Wyatt, Commissioner

Commission Members Absent: None

Staff Present/Speaking Tom Hellmann, Community and Cultural Manager
 Cindy Abraham, Recreation Specialist – Gallery
 Coordinator
 Lorraine Poggione, Parks and Recreation Director
 Terrie Frey, Secretary

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. Oath of Office to Newly Appointed Commission Members

Community and Cultural Manager Tom Hellmann administered the Oath of Office to Commission Members Marc Allaman, Sunny Mitchell, Shivesh Sinha, and Lucinda Winward.

Brief introductions were provided by Commission Members Sally Buchanan, John Hall, Sunny Mitchell, Shivesh Sinha, Lucinda Winward, Maribel Wyatt, and Marc Allaman.

B. Overview of Arts & Cultural Commission and City Services Provided

Community and Cultural Manager Tom Hellmann presented the staff report. He encouraged commissioners to review Folsom Municipal Code Chapter 4.07 for the Arts and Cultural Commission. He read items from the Folsom Municipal Code Chapter 4.07 regarding the functions of the commission, selection of officers, meetings, and order of business. Mr. Hellmann also presented an overview of services by staff, and scope of City services provided. He then answered questions of the commission.

C. Introduction to the Arts & Cultural Master Plan

Community and Cultural Manager Tom Hellmann introduced the item. He mentioned the Master Plan was last updated in 2018 with nine high-level goals and 30 objectives to promote arts and cultural organizations, activities, programs, artists, and events that create opportunities that enrich the quality of life in Folsom. He presented a digital presentation and recommended a workshop on February 18 as an online meeting, then answered questions of the commission.

6. APPROVAL OF MINUTES:

A. September 20, 2020 Meeting Minutes

Motion by Commission Member Sally Buchanan, second by Commission Member Maribel Wyatt to approve the minutes of September 20, 2020. Motion carried with the following roll call vote:

AYES:	Commissioner(s): Allaman, Buchanan, Hall, Mitchell, Sinha, Winward, Wyatt
NOES:	Commissioner(s): None
ABSENT:	Commissioner(s): None
ABSTAIN:	Commissioner(s): None

7. ACTION ITEMS:

A. Election of Chair and Vice-Chair

Commissioner Maribel Wyatt nominated herself to serve as Chair for 2021.

AYES: Commissioner(s): Allaman, Buchanan, Hall, Mitchell, Sinha, Winward, Wyatt
NOES: Commissioner(s): None
ABSENT: Commissioner(s): None
ABSTAIN: Commissioner(s): None

Commissioner Lucinda Winward nominated herself to serve as Vice-Chair for 2021.

AYES: Commissioner(s): Allaman, Buchanan, Hall, Mitchell, Sinha, Winward, Wyatt
NOES: Commissioner(s): None
ABSENT: Commissioner(s): None
ABSTAIN: Commissioner(s): None

The commission agreed for Commission Member Marc Allaman to finish the meeting as Chair.

8. INFORMATIONAL ITEMS:

A. Director's Message - Verbal Report

Parks and Recreation Director Lorraine Poggione welcomed the continuing and new members to the commission and provided a brief background on the Parks and Recreation staff responsibilities. She congratulated the new commission members as well as Maribel Wyatt and Lucinda Winward on their new roles as Chair and Vice Chair.

B. Gallery at 48 Natoma – 2021 Schedule of Exhibitions

Cindy Abraham, Recreation Specialist – Gallery Coordinator introduced herself and provided her background, then provided a verbal overview of the Gallery at 48 Natoma. She then answered questions of the commission.

C. Proposed Change to the Commission Name

Community and Cultural Manager Tom Hellmann stated that at the January 12, 2021 City Council Meeting, it was suggested to change the name of the commission from Arts and *Cultural* Commission to Arts and *Culture* Commission. This change is expected to be heard at the March 9, 2021 City Council Meeting. He then answered questions of the commission.

D. Manager's Report

Community and Cultural Manager Tom Hellmann thanked Cindy Abraham for her expertise and experience. He also announced Commission Secretary Terrie Frey's upcoming retirement and thanked her for her efforts with the commission.

9. COMMISSION MEMBER COMMENTS:

Commissioner Sally Buchanan mentioned her appreciation for living in Folsom and thanked staff.

Commissioner John Hall expressed his gratitude for the virtual meetings and thanked staff.

Commissioner Sunny Mitchell shared that she is pleased to be on the commission.

Commission Member Shivesh Sinha commented that he is pleased to be on the commission and hopes to meet other commissioners in person soon.

Commissioner Lucinda Winward shared she is looking forward to the next two years on the commission.

Commissioner Maribel Wyatt stated she is looking forward to the next meeting.

Commissioner Marc Allaman thanked Terrie Frey for her support with the commission and City.

10. ADJOURNMENT:

There being no more business brought before the Folsom Arts and Cultural Commission, the meeting was adjourned at 7:56 p.m.

RESPECTFULLY SUBMITTED:

ATTEST:


Terrie Frey, Secretary


Marc Allaman, Chair