

**CITY OF FOLSOM
ARTS AND CULTURE COMMISSION
REGULAR MEETING
6:30 P.M. – MAY 13, 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 & Culture Commission meetings. **Members of the public are encouraged to participate by emailing comments to thellmann@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 & Culture 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: 469 033 623.** 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 & Culture Commission meetings.*

**Microsoft Teams Meeting
Dial: (559) 512-2217 Phone Conference ID: 469 033 623**

1. **CALL TO ORDER:**
2. **ROLL CALL:** Commission Members: Allaman, Hall, Mitchell, Sinha, Winward, Wyatt
3. **PLEDGE OF ALLEGIANCE**
4. **BUSINESS FROM THE FLOOR:**
Members of the public are entitled to address the Commission concerning any item within the Folsom Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda.
5. **SCHEDULED PRESENTATIONS:**
6. **APPROVAL OF MINUTES:**
A. March 11, 2021 Regular Meeting
7. **ACTION ITEMS:**

8. INFORMATIONAL ITEMS:

- A. Update on Johnny Cash Trail Art Experience (verbal)
- B. Art Center & Gallery at 48 Update (verbal)
- C. Manager's Report

9. COMMISSION MEMBER COMMENTS:

10. ADJOURNMENT:

*Notice: 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 & Culture 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 thellmann@folsom.ca.us. 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 & Culture 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.

**CITY OF FOLSOM
ARTS AND CULTURAL COMMISSION
THURSDAY, MARCH 11, 2021
REGULAR 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 6:34 p.m. with Chair Maribel Wyatt presiding.

2. ROLL CALL:

Commission Members Present: Marc Allaman, Commissioner
 John Hall, Commissioner
 Sunny Mitchell, Commissioner
 Lucinda Winward, Vice-Chair
 Maribel Wyatt, Chair

Commission Members Absent: Shivesh Sinha, Commissioner

Staff Present/Speaking Tom Hellmann, Community & Cultural Services Manager
 Cindy Abraham, Recreation Art Specialist

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. Arts and Cultural Master Plan Status Update

Tom Hellmann and Cindy Abraham shared the Art and Cultural Master Plan status matrix that identifies the goals, objectives, and tasks in the master plan with status indicators next to them with 1 for completed, 2 for ongoing, and 3 for future.

6. APPROVAL OF MINUTES:

A. January 21, 2021 Special Meeting Minutes

Motion by Commission Member John Hall, second by Commission Member Marc Allaman to approve the minutes of January 21, 2021. Motion carried with the following vote:

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

B. February 18, 2021 Public Workshop Minutes

Motion by Commission Member John Hall, second by Commission Member Marc Allaman to approve the minutes of February 18, 2021. Motion carried with the following vote:

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

7. ACTION ITEMS:

A. Arts and Cultural Master Plan Goals for Staff to Focus on in 2021-2022

Tom Hellmann presented 3 goals and 4 objectives for staff to focus on this coming year, knowing that staff will routinely review the master plan and insert measurements and accomplishments based upon services and programs delivered that meet the goals of the masterplan.

Motion by Commission Member Lucinda Winward to accept the recommended goals to focus on in 2021-2022, second by Commission Member Marc Allaman. Motion carried with the following vote:

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

8. INFORMATIONAL ITEMS:

A. Update on the Johnny Cash Trail Art Experience – Verbal Report

Tom Hellmann provided an update to the project and shared that a lease agreement between the City of Folsom and the Folsom Moose Lodge No. 2009 has been executed which gives the city lease rights to land located near the entrance to the Johnny Cash Trail off of Riley Street to construct Cash's Pick #1 art experience. With this development, Tom is now speaking to Adan Romo, the artist who would fabricate the bronze guitar pick.

B. Gallery at 48 Natoma Update

Cindy Abraham, Recreation Art Specialist shared that the gallery showing is going well and a few pieces of art have been sold as well as pieces of jewelry purchased from the store. Visitors may come during retail hours on Tuesday and Friday from 11:30am to 1:30pm to view, shop, and purchase items.

C. Community Needs Assessment Survey Update

Community and Cultural Manager Tom Hellmann stated that a community needs assessment survey is in development by the Parks and Recreation Department and a consultant. This survey will help understand the communities needs when it comes to parks, recreation, and specific community programs and services they wish to have. Specific questions related to art and cultural programs will be included.

D. Update from City Council Meeting on March 9, 2021

Community and Cultural Manager Tom Hellmann shared that the city council approved the introduction and first reading of an ordinance to amend the Folsom Municipal Code Title 4 to rename the Arts and Cultural Commission to the Art and Culture Commission. The adoption will take place at the March 23, 2021 Folsom City Council meeting.

9. COMMISSION MEMBER COMMENTS:

Commissioner John Hall no comments at this time.

Commissioner Sunny Mitchell thank you all.

Commissioner Lucinda Winward thank you all.

Commissioner Maribel Wyatt thanked the commission for their help and patience as she navigates the roll of chair.

Commissioner Marc Allaman had no comments at this time.

10. ADJOURNMENT:

There being no more business brought before the Folsom Arts and Cultural Commission, the meeting was adjourned at 7:52 p.m.

RESPECTFULLY SUBMITTED:

ATTEST:

Tom Hellmann,
Community & Cultural Services Manager

Maribel Wyatt, Chair

INFORMATIONAL ITEM 8C
Folsom Arts and Cultural Commission
May 13, 2021

TO: Arts and Culture Commission

FROM: Tom Hellmann, Recreation & Community Services Manager

SUBJECT: MANAGER'S REPORT

Recap of City Council Meetings:

April 27, 2021

- Presentation by the Parks & Recreation Commission on Unfunded Parks
 - I would recommend you watch this and the exchange of information and questions/comments from city council
- Resolution No 10614 – A Resolution Authorizing Increased Compensation in the amount of \$20,920 to Romo Studios, LLC for the Casting of Cash's Pick No. 1 for the Johnny Cash Trail Art Experience.

Upcoming Events:

- June 11 & 25: Summer of Music Concert Series
- July 9 & 23: Summer of Music Concert Series

Programs and Services

- Steve Miklos Aquatics Center Opens: May 29, 2021
 - Recreation Swim
 - Swim Lessons
 - Lap Swim
- Summer Camps begin June 1
 - Vacation Zone
 - Sports Camps
 - Specialty Camps

Art Center

- Select art classes are back providing "in-person" instruction as of April 27 with more classes on the horizon.
- Gallery @ 48 Natoma has public hours from 11am-1:30pm, Monday-Friday for viewing of the art show.
- The *Carousel* exhibit was featured on Good Day Sacramento on April 16 and Cindy Abraham has placed an excellent show and done a terrific job of coordinating the shows for the year.

- Staff is searching for a qualified individual to conduct repairs on the Rockin River sculpture that is located on the grass in front of 48 Natoma. There is some damage to the plaster form as well as decorative tiles.