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