CITY OF FOLSOM ARTS AND CULTURE COMMISSION REGULAR MEETING 6:30 P.M. – JANUARY 13, 2022 VIRTUAL MEETING www.folsom.ca.us

In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

Members of the public wishing to participate in this meeting may email <u>dklamm@folsom.ca.us</u> no later than thirty minutes before the meeting to obtain information on how to join the meeting. Each meeting may have different call-in information. Verbal comments via the virtual meeting must adhere to the principles of the three-minute speaking time permitted for in-person public comment at the Arts & Culture Commission meetings.

1. <u>CALL TO ORDER:</u>

2. <u>**ROLL CALL:**</u> Commission Members: Allaman, Hall, Mitchell, Sinha, Winward, Wyatt

3. <u>PLEDGE OF ALLEGIANCE</u>

4. <u>BUSINESS FROM THE FLOOR:</u>

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. <u>APPROVAL OF MINUTES:</u>

A. November 8, 2021 Special Meeting

6. <u>ACTION ITEMS:</u>

- A. Selection of the Arts Achievement Recognition Award Program Winners
- B. Election of Chair and Vice-Chair

7. <u>DISCUSSION ITEMS:</u>

A. Johnny Cash Trail Fundraising Strategies

8. **INFORMATIONAL ITEMS:**

A. Gallery at 48 Natoma Exhibit B. Manager's Report

9. <u>COMMISSION MEMBER COMMENTS:</u>

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 & 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 <u>dklamm@folsom.ca.us</u>. 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.