

**CITY OF FOLSOM
ARTS AND CULTURE COMMISSION
SEPTEMBER 14, 2023
REGULAR MEETING MINUTES**

1. CALL TO ORDER:

The Arts and Culture Commission meeting was called to order at 6:30 p.m. with Chair Maribel Wyatt presiding.

2. ROLL CALL:

Commission Members Present: Kat Bahry, Vice-Chair
Chad Vander Veen, Commissioner
Lucinda Winward, Commissioner
Maribel Wyatt, Chair

Commission Members Absent: Marc Allaman, Commissioner
Jacob Cantu, Commissioner
Shivesh Sinha, Commissioner

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

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. Certificate of Accommodation Presented to Cleide Sander

6. APPROVAL OF MINUTES:

A. July 13, 2023, Meeting Minutes

Motion by Commission Member Chad VanderVeen, second by Commissioner Lucinda Winward to approve the Meeting Minutes of July 13, 2023. Motion carried with the following vote:

AYES: Commissioner(s): Bahry, Vander Veen, Winward, Wyatt
NOES: Commissioner(s): None
ABSENT: Commissioner(s): Allaman, Cantu, Sinha
ABSTAIN: Commissioner(s): None

7. ACTION ITEMS:

A. Arts Achievement Recognition Award Program Call for Nominations

Community and Cultural Services Manager Tom Hellmann reviewed the Arts and Achievement Awards Program Call for Nominations criteria and forms and opened the discussion to the commissioners to ask questions.

Motion was by Kat Bahry, seconded by Chad Vander Veen to move forward with the Arts Achievement Recognition Award Program Call for Nominations.

AYES: Commissioner(s): Bahry, Vander Veen, Winward, Wyatt

NOES: Commissioner(s): None

ABSENT: Commissioner(s): Allaman, Cantu, Sinha

ABSTAIN: Commissioner(s): None

8. COMMITTEE REPORTS:

A. Public Art Subcommittee

Community and Cultural Services Manager, Tom Hellmann reviewed a draft outline of the power point slide deck on the Public Art in the City of Folsom. Tom stated he would schedule another meeting of the subcommittee to further work on the deck and discuss what audience the deck will be presented to.

9. INFORMATIONAL ITEMS:

A. Gallery at 48 Natoma Exhibit

Cynthia Abraham, Recreation Coordinator discussed the gallery opening event held on Friday, September 8, which was a huge success. The Gallery at 48 Natoma exhibit for the upcoming show will run from September 8, 2023, through November 8, 2023.

B. Manager's Report

Community and Cultural Services Manager, Tom Hellmann, provided a written report to the commission. Tom reviewed the items on his written report and updated the commission on upcoming events.

10. COMMISSION MEMBER COMMENTS:

Commissioner Marc Allaman was absent.

Commissioner Kat Bahry stated she really enjoyed the presentation to Cleide Sander and said it was great to recognize someone who has made a significant impact on others. She said that although she didn't make it to the Harris Center tour, she worked at the Harris Center before and stated it is one of the best venues she has performed in and has been an audience member. She attended the gala event and said it was a fabulous event

and well attended. Kat said kudos to Cindy Abraham and her team on the Art Gallery, it's lovely to go there and see how excited people in our community are about seeing the art.

Commissioner Jacob Cantu was absent.

Commissioner Shivesh Sinha was absent.

Commissioner Chad Vander Veen had no comment.

Commissioner Lucinda Winward thanked staff for all their hard work.

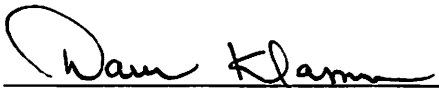
Commissioner Maribel Wyatt thanked everyone for being here.

11. ADJOURNMENT:

There being no more business brought before the Folsom Arts and Culture Commission, the meeting was adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED:

ATTEST:



Dawn Klamm,
Administrative Assistant
Parks and Recreation Department



Maribel Wyatt, Chair