

**CITY OF FOLSOM
ARTS AND CULTURE COMMISSION
REGULAR MEETING AGENDA
JANUARY 11, 2024
6:30 P.M.
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CA 95630
www.folsom.ca.us**

Notice Regarding Remote Participation

Effective July 7, 2022, the City of Folsom is returning to all in-person City Council, Commission, and Committee meetings. Remote participation for the public will no longer be offered. Everyone is invited and encouraged to attend and participate in City meetings in person.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:** Commission Members: Marc Allaman, Kat Bahry-Vice Chair, Jacob Cantu, Shivesh Sinha, Chad Vander Veen, Lucinda Winward, Maribel Wyatt-Chair
- 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. APPROVAL OF MINUTES:**
A. December 13, 2023 Special Meeting
- 6. SCHEDULED PRESENTATIONS**
A. Presentation of the Folsom Arts and Culture Commission Certificate of Recognition
- 7. ACTION ITEMS:**
A. Election of Chair & Vice-Chair
B. Continuation of the Public Art Subcommittee and Appointment of Members
- 8. INFORMATIONAL ITEMS:**
A. Gallery at 48 Natoma Exhibit
B. 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 dklamm@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 CULTURE COMMISSION
DECEMBER 13, 2023
SPECIAL MEETING MINUTES**

1. CALL TO ORDER:

The Arts and Culture Commission meeting was called to order at 6:32 p.m. with Chair Maribel Wyatt presiding.

2. ROLL CALL:

Commission Members Present: Marc Allaman, Commissioner
Kat Bahry, Vice-Chair
Jacob Cantu, Commissioner
Chad Vander Veen, Commissioner
Maribel Wyatt, Chair

Commission Members Absent: Shivesh Sinha, Commissioner
Lucinda Winward, 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. APPROVAL OF MINUTES:

A. September 14, 2023, Meeting Minutes

Motion by Commission Member Chad VanderVeen, second by Commissioner Marc Allaman to approve the Meeting Minutes of September 14, 2023. Motion carried with the following vote:

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

6. ACTION ITEMS:

A. Selection of the Arts Achievement Recognition Award Program Winners

Ballots were distributed to vote for Arts and Achievement Awards Recognition Awards. The Commission voted for Mindy Andrus to receive the Folsom Arts and Culture Commission Certificate of Recognition Award and for the Leadership Folsom Class of 2022-2023 to receive the Folsom City Council Resolution of Commendation Award.

Motion by Kat Bahry, seconded by Jacob Cantu.

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

B. Johnny Cash Trail Art Experience Cash's Pick No. 1 Project Construction

Motion was made for the commission to accept and support the recommendation to move forward with project construction and recommend Folsom City Council approve a resolution to secure a contract with Central Valley Engineering and Asphalt for the construction of Cash's Pick No. 1.

Motion by Marc Allaman, seconded by Kay Bahry.

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

7. COMMITTEE REPORTS:

A. Public Art Subcommittee

Community and Cultural Services Manager, Tom Hellmann discussed that the subcommittee met on December 4, 2023, and they recommend the Public Art presentation be delivered to the Parks & Recreation staff members who work directly with the Community Development Department and developers in the Folsom Plan Area.

8. INFORMATIONAL ITEMS:

A. Gallery at 48 Natoma Exhibit

Cynthia Abraham, Recreation Coordinator discussed the current gallery exhibit "SEASON'S GREETINGS-Holiday Cards by Celebrated Artists" which will run

from November 17, 2023, through January 18, 2024. Cynthia encouraged the commission to visit the Gallery and view this show as it is the only opportunity on the West Coast to see this exhibit. She also mentioned the Gallery will be closed for three weeks after this exhibit ends for updating of paint and lighting.

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.

9. **COMMISSION MEMBER COMMENTS:**

Commissioner Marc Allaman apologized for missing the November meeting. He mentioned he thought the vehicle wrap was a great idea and confirmed they were talking about the city garbage trucks being wrapped. He noted the perfect pic, the hearts from the leadership class, the budget, and the retirement of Curtis Gaesser, Folsom High School's music director were all mentioned in printed periodicals. He also mentioned the upcoming California Jazz Championship coming to the Palladio in the coming year.

Commissioner Kat Bahry stated the Glass Pumpkin event was phenomenal and she is looking forward to the Wild Nights Holiday Lights event this weekend. Hopes to see the current award nominees again in the future.

Commissioner Jacob Cantu asked if we had a holiday/Christmas parade in Folsom.

Commissioner Shivesh Sinha was absent.

Commissioner Chad Vander Veen said that Kozlowski asked him about a vehicle wrap contest and mentioned he had previously inquired with Tom Hellmann about it. Tom said there would be further discussion on this with the appropriate department.

Commissioner Lucinda Winward was absent.

Commissioner Maribel Wyatt thanked everyone for their time, input, and work being done.

10. **ADJOURNMENT:**

There being no more business brought before the Folsom Arts and Culture Commission, the meeting was adjourned at 7:36 p.m.

RESPECTFULLY SUBMITTED:

ATTEST:

Dawn Klamm,
Administrative Assistant
Parks and Recreation Department

Maribel Wyatt, Chair

ACTION ITEM 7A
Arts and Culture Commission
January 11, 2024

TO: Arts and Culture Commission
FROM: Tom Hellmann, Recreation & Community Services Manager
SUBJECT: ELECTION OF CHAIR AND VICE CHAIR

BACKGROUND

Section 4.07.050 of Ordinance No. 931 calls for the officers of FACC to be a Chairperson and Vice Chairperson. The Chairperson and Vice-Chairperson of the Commission shall be elected every year by majority vote of the Commission members. The Chair and Vice Chair may be replaced at any time by majority vote of the Commission. No public hearing shall be required prior to the removal and no cause for removal need be shown.

The duties of the Chairperson as defined by Section 4.07.050 are to: preside and preserve order at all regular and special meetings of the Commission. The Chairperson shall state every question coming before the Commission, announce the decisions of the Commission on all subjects and decide all questions of order without debate.

In the absence of the Chairperson, the Vice Chairperson shall perform the duties and obligations of the Chairperson.

The terms of the office of the Chairperson and Vice Chairperson shall be one year. If no successor is named by the conclusion of any officer's term, the officer's term shall continue in office until a successor has been named.

DISCUSSION

The term for the current elected positions has concluded and it is now appropriate to nominate and elect a Chairperson and Vice Chairperson whose term would run until January 2025.

RECOMMENDATION

It is the recommendation of staff that the Commission nominates and elect the positions of Chairperson and Vice Chairperson.

TO: Arts and Culture Commission
FROM: Tom Hellmann, Community and Cultural Services Manager

**SUBJECT: CONTINUATION OF PUBLIC ART SUBCOMMITTEE AND
APPOINTMENT OF MEMBERS**

BACKGROUND

The commission established the Public Arts Subcommittee on February 9, 2023 and appointed Commissioners Allaman, Bahry, and Winward to the subcommittee. The subcommittee was formed after discussion from the commission on how to communicate the need for public art development as identified in the Folsom General Plan 2035 as well as the Folsom Plan Area Specific Plan.

The subcommittee met three times in 2023 on March 2, May 1, and December 4 and worked with staff to develop a presentation deck that captured specific information that is found in the Folsom General Plan 2035 and Folsom Plan Area Specific Plan.

DISCUSSION

Should the Arts and Culture Commission wish to continue its previous years' work on this subject and meet outside of the Arts and Culture Commission meeting schedule then the continuation of this subcommittee would make sense.

RECOMMENDATION

To continue the Public Art Subcommittee and appoint no more than 3 commissioners to the subcommittee.

INFORMATIONAL ITEM 8A
Arts and Culture Commission
January 11, 2024

TO: Arts and Culture Commission

FROM: Tom Hellmann, Community & Cultural Services Manager
Cindy Abraham, Arts Specialist

SUBJECT: GALLERY AT 48 NATOMA EXHIBIT

INFORMATION

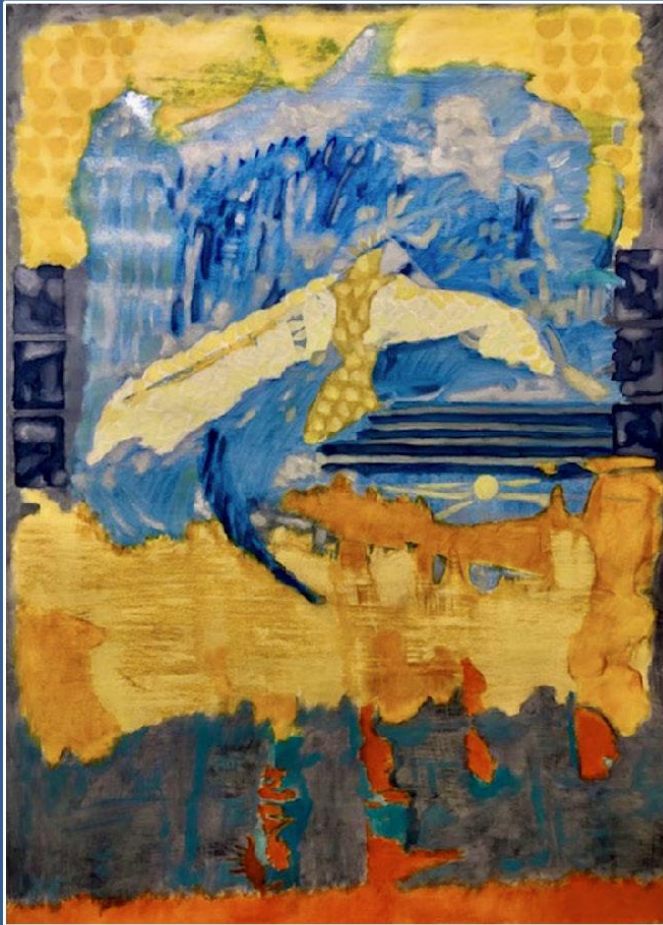
Attached is the Gallery at 48 Natoma exhibit postcard for the upcoming show titled, "ABSTRACT IDEAS" that will be on display beginning February 16 through April 18, 2024. Artists Linda Nunes and Matt Rhoades will have a variety of pieces on display of oil and other mixed media.

The Community Gallery will display Children's Art from the Folsom Art Center and the variety of classes that we hold from February 8 through April 11, 2024.

The Artist's Reception will be on Friday, February 16, 2024 from 6:00-8:00pm at the Gallery at 48 Natoma and we encourage our commission to attend.

ATTACHMENTS:

1. ABSTRACT IDEAS Postcard



MATT RHOADES
oil, mixed media



LINDA NUNES
oil, mixed media

ABSTRACT IDEAS
GALLERY AT 48 NATOMA
February 16 to April 18, 2024

INFORMATIONAL ITEM 8B
Arts and Culture Commission
January 11, 2024

TO: Arts and Culture Commission

FROM: Tom Hellmann, Community & Cultural Services Manager

SUBJECT: MANAGER'S REPORT

City Council Updates:

- December 12, 2023- Mike Kozlowski was elected Mayor for 2024 and Sarah Aquino was elected Vice-Mayor for 2024.
- January 9- The construction agreement for Cash's Pick No. 1 was on the agenda for approval. (Staff will give a verbal report on this as time of drafting this report the meeting had not occurred.)
- January 9- the Folsom City Council was presented with ballot language for the various types of tax initiatives for consideration. (Staff will verbally give more details about this during the meeting.)

Notable Updates:

- On January 18 and 19 the Harris Center for the Arts will showcase the Johnny Cash Experience. Select tickets are available if you are interested in attending.
- On January 18 from 6pm-7pm will be the Art of Wine event at the Harris Center in Stage 2 and invitations have been sent to the commission RSVP. Please consider joining me for this event prior to the showing of the Johnny Cash Experience.
- The Senior Center and Art Center at 48 will be undergoing some renovations in January with interior painting throughout the center and some new lighting in the Gallery @ 48.