

**CITY OF FOLSOM
ARTS AND CULTURE COMMISSION
JANUARY 11, 2024
REGULAR MEETING MINUTES**

1. CALL TO ORDER:

The Arts and Culture Commission meeting was called to order at 6:36 p.m. with Vice-Chair Kat Bahry presiding.

2. ROLL CALL:

Commission Members Present: Marc Allaman, Commissioner
Kat Bahry, Vice-Chair
Jacob Cantu, Commissioner
Shivesh Sinha, Commissioner
Chad Vander Veen, Commissioner
Lucinda Winward, Commissioner

Commission Members Absent: Maribel Wyatt, Chair

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. December 13, 2023, Special Meeting Minutes

Motion by Commissioner Jacob Cantu, second by Commissioner Marc Allaman to approve the Special Meeting Minutes of December 13, 2023. The motion carried with the following vote:

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

6. SCHEDULED PRESENTATIONS:

A. Presentation of the Folsom Arts and Culture Commission Certificate of Recognition Award

Vice-Chair Kat Bahry presented the Folsom Arts and Culture Commission Certificate of Recognition Award to Mindy Andrus.

7. ACTION ITEMS:

A. Election of Chair & Vice-Chair

Community and Cultural Services Manager Tom Hellmann introduced the election of Chair and Vice-Chair and opened discussion to the commissioners to nominate a Chair and Vice-Chair for the coming year.

Motion to elect Maribel Wyatt as Chair made by Lucinda Winward and seconded by Jacob Cantu.

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

Motion to elect Katy Bahry as Vice-Chair was made by Marc Allaman and seconded by Lucinda Winward.

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

B. Continuation of the Public Art Subcommittee and Appointment of Members

Motion was made for the continuation of the Public Arts Subcommittee and to appoint the same commission members.

Motion by Marc Allaman and seconded by Jacob Cantu.

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

8. INFORMATIONAL ITEMS:

A. Gallery at 48 Natoma Exhibit

Cynthia Abraham, Recreation Coordinator discussed the upcoming gallery exhibit “ABSTRACT IDEAS” which will run from February 16, 2024, through April 11, 2024, as well as the Community Gallery which will display Children’s Art from the Folsom Art Center.

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. In addition to the written managers’ report Tom Hellmann distributed the Folsom City Council Staff Report. Tom announced to the commission that Cindy Abraham will be retiring effective March 15, 2024.

9. COMMISSION MEMBER COMMENTS:

Commissioner Marc Allaman thanked Cindy Abraham for all her work and dedication over the years and noted she will not be easy to replace.

Commissioner Kat Bahry thanked Tom Hellmann for his due diligence with the staff reports. She noted she was excited for Cindy and her retirement and was glad we get one more meeting with her.

Commissioner Jacob Cantu thanked Cindy and was excited for her for her next adventure.

Commissioner Shivesh Sinha congratulated Cindy and thanked her for all the work she’s done and congratulated her on her retirement. Shivesh asked if there was a “report card” for the commission to see how effective they are and what they have achieved.

Commissioner Chad Vander Veen congratulated Cindy and said this was great news for her. Chad mentioned the upcoming event at Oak Hills Church Intersection: Arts & Faith Conference on February 24, 2024.

Commissioner Lucinda Winward had no comment.

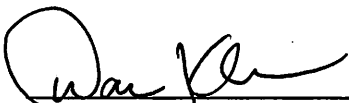
Commissioner Maribel Wyatt was absent.

10. ADJOURNMENT:

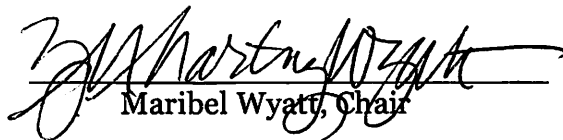
There being no more business brought before the Folsom Arts and Culture Commission, the meeting was adjourned at 7:34 p.m.

RESPECTFULLY SUBMITTED:

ATTEST:



Dawn Klamm,
Administrative Assistant
Parks and Recreation Department



Maribel Wyatt, Chair