CITY OF FOLSOM ARTS AND CULTURE COMMISSION AUGUST 15, 2024 SPECIAL MEETING MINUTES

1. CALL TO ORDER:

The Arts and Culture Commission meeting was called to order at 6:33 p.m. with Chair Maribel Wyatt presiding.

2. ROLL CALL:

Commission Members Present: Marc Allaman, Commissioner

Kat Bahry, Vice-Chair

Jacob Cantu, Commissioner

Shivesh Sinha, Commissioner – Arrived at 6:34 Lucinda Winward, Commissioner – Arrived at 6:35

Maribel Wyatt, Chair

Commission Members Absent: Chad Vander Veen, Commissioner

Staff Present/Speaking: Tom Hellmann, Community & Cultural Services

Manager

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. APPROVAL OF MINUTES:

A. May 9, 2024, Regular Meeting Minutes

Motion by Marc Allaman, second by Jacob Cantu to approve the Meeting Minutes of May 9, 2024. The motion carried with the following vote:

AYES: Commissioner(s): Allaman, Bahry, Cantu, Sinha, Winward, Wyatt

NOES: Commissioner(s): None

ABSENT: Commissioner(s): Vander Veen

ABSTAIN: Commissioner(s): None

5. BUSINESS FROM THE FLOOR:

None

6. ACTION ITEM:

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 opened the discussion to the commissioners to ask questions.

Motion by Kat Bahry, seconded by Marc Allman to move forward with the Arts Achievement Recognition Award Program Call for Nominations.

AYES: Commissioner(s): Allaman, Bahry, Cantu, Sinha, Winward, Wyatt

NOES: Commissioner(s): None

ABSENT: Commissioner(s): Vander Veen

ABSTAIN: Commissioner(s): None

7. INFORMATIONAL ITEMS:

A. Gallery at 48 Natoma Exhibit

Tom Hellmann encouraged commissioners to come visit the "Forest Floor" Exhibit soon as it is coming to an end on August 29. The upcoming show "Tide Pools" opens September 6, and the Gallery Reception is September 6 from 6 p.m.- 9:00 p.m.

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. In addition to reviewing his written report, Tom shared that our fall program registration opened on August 15 and our newly rebranded recreation guides went out to residents this week.

8. **COMMISSION MEMBER COMMENTS:**

Commissioner Marc Allaman mentioned he took his granddaughters to the aquatic center and that the "Shell" was being enjoyed by the community. It was nice to see the art being enjoyed by everyone, even in a place you wouldn't expect art to be. Marc noted there were lots of lifeguards on duty and he was impressed by that.

Commissioner Kat Bahry said she appreciated the discussions at tonight's meeting and is looking forward to the recognition awards.

Commissioner Jacob Cantu had no comments.

Commissioner Shivesh Sinha had no comments.

Commissioner Chad Vander Veen was absent.

Commissioner Lucinda Winward had no comments.

Commissioner Maribel Wyatt encouraged everyone to continue to look for and seek /elevate opportunities to bring Art/Culture to our community and that the commission is in a unique position to point out and call things out in our rich community to do that.

9. ADJOURNMENT:

There being no more business brought before the Folsom Arts and Culture Commission, the meeting was adjourned at 7:30 p.m.

RESPECTFULLY SUBMITTED:

ATTEST:

Dawn Klamm,

Administrative Assistant

Parks and Recreation Department

Maribel Wyatt, Chair