

**MINUTES  
FOLSOM ARTS AND CULTURAL COMMISSION  
REGULAR MEETING  
6:30 P.M. – DECEMBER 9, 2010  
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:44 p.m.
2. **ROLL CALL:** Commissioners Edmondson, Finnegan, Heard and Otey were present.  
Commissioners Burrell, Moy and Sundermier were absent.
3. **MINUTES:** The minutes of July 7, 2010 and September 9, 2010 were approved.
4. **BUSINESS FROM THE FLOOR:**

None

5. **SCHEDULED PRESENTATIONS:**

- A. Resolution of Commendation to Paige Edmondson for her Outstanding Contribution to Arts and Culture in Folsom

Chair Heard presented the Resolution of Commendation to Vice Chair Edmondson.

6. **ACTION ITEMS:**

- A. Independent Film Le Botieux – Fundraising Opportunity

Sandy Hilton introduced the item and showed the trailer of the movie. Producer of the film, George Roth addressed the Commission and answered questions. Commissioner Otey suggested the new Folsom Lake College theater as a venue to show the film. The Commission concurred.

7. **DISCUSSION ITEMS:**

- A. Utility Bill donations – Quarterly Report

Ms. Hilton reported the amount donated each year for the past three years, including \$2,050 for 2010, which she said is better than prior years averaging about \$1,700.

- B. Sacramento Region Foundation Endowment – Quarterly Report

Ms. Hilton stated that the portfolio has grown 5.6% since the beginning of the year and 8.6% for the current quarter which she added is the best performance since the endowment started. A total of \$47,407 is currently in the fund. She explained that until the amount reaches at least the original investment, it cannot be used for granting.

**8. REPORTS:**

**A. Parks and Recreation Report**

Ms. Hilton discussed: new theater tour, the theater opening season, Second Saturday, Zoo holiday lights and 48 Natoma closing for renovation work for three weeks.

**B. Patrons of the Arts Report**

Ms. Hilton reported that the Patrons hosted a Dialog with the Arts and that 25 people attended from several art organizations. She continued explaining there was consensus at the meeting for the need for a single source of information and promoted the request for proposal for a web calendar of all arts in Folsom.

**9. COMMISSION MEMBER COMMENTS:**

Chair Heard thanked Commissioners Otey and Finnegan for their service on FACC. Vice Chair Edmondson announced that her chime choir group will perform at the State Capitol on 12/22.

**10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:**

None

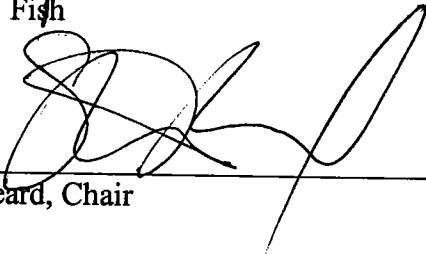
**11. ADJOURNMENT:**

There being no further business brought before the Commission the meeting was adjourned at 7:36 p.m.

RESPECTFULLY SUBMITTED:



Lydia L. Fish



Steve Heard, Chair