



ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

AGENDA
January 23, 2008
5:15 PM

Lynn House Gallery
809 First Street
Antioch, CA 94509

NOTE NEW DATE/TIME

ROLL CALL / PLEDGE OF ALLEGIANCE

BOARD MEMBER AND STAFF ANNOUNCEMENTS

AGENDA ITEMS

1. Public comment (items not on agenda).
2. Approval of September 25 & October 30, 2007, Art & Cultural Foundation of Antioch meeting minutes.
Board Action: Recommend Approval
3. New Business: Consideration of synthetic Ice Rink for 2008 Holiday De Lites event.
Board Action: Recommend Approval
4. New: Consider providing funding for Ice Rink up to \$5,000 Holiday De Lites 2008. Funding will be solicited from local businesses; however, in the event sponsor dollars do not cover the cost, ACFA would be responsible for payment.
Board Action: Recommend Approval
5. New: Review city services/Lynn House lease agreements. ACFA agreements with the City of Antioch expired in December 2007. New contracts for providing arts/cultural services and use of the Lynn House Gallery need to be presented to council for their approval.
Board Action: Recommend Approval
6. New: Review proposed budget for 2008.
Board Action: Recommend Approval
7. Reports: Review monthly and YTD Transactions
Board Action: Receive and file, provide direction if applicable
8. Reports: Public Art Subcommittee Report and review of and review of expenditures.
Board Action: Receive & file, provide direction if applicable
9. Reports: Review completed and upcoming events and activities.
Board Action: Receive & file, provide direction if applicable
10. Reports: Staff Updates – Activities and Items of interest to public / board not on the agenda, which are informational in nature and do not require board action.
Board Action: Receive & file and provide direction if applicable.
11. Round Table

Arts & Cultural Foundation of Antioch meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7009 or TDD (925) 779-7081.