



ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

AGENDA
October 30, 2007
5:00 PM

Lynn House Gallery
809 First Street
Antioch, CA 94509

ROLL CALL / PLEDGE OF ALLEGIANCE

BOARD MEMBER AND STAFF ANNOUNCEMENTS

AGENDA ITEMS

1. Public comment (items not on agenda).
2. Approval of September 25, 2007, Art & Cultural Foundation of Antioch meeting minutes (no quorum for August meeting).
Board Action: Recommend Approval
3. New Business: Consideration of assuming responsibility for the ARBA nonprofit corporation so that the nonprofit status continues until such time that the downtown merchants create a more structured organization and once again becomes more active.
Board Action: Recommend Approval
4. New Business: Support December Second Saturday Rivertown District event through prize pool for high school artists to paint local storefronts. Prizes total \$400.
Board Action: Recommend Approval
5. New: Review 200* event / exhibit for 2008, which includes Lynn House Exhibits, Antioch Historical Society partnership events, summer concerts, etc.
Board Action: Receive & file, provide direction if applicable.
6. New: Consider matching funds for Ice Rink Sponsorship up to \$2,500 to fund ice rink for Holiday De Lites.
Board Action: Recommend Approval
7. Reports: Public Art Subcommittee Report and review of and review of expenditures.
Board Action: Receive & file, provide direction if applicable
8. Reports: Review monthly and YTD Transactions
Board Action: Receive and 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.