

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

July 24, 2007

Board members in attendance: Kathie Campbell, Robert Uribe, Michele Copeland, Joel Summerhill
Board members absent: Karen James Smith, Dave Sanderson
Public present: Sam Gill
Staff present: Diane Gibson-Gray, Mark Roberts

Meeting began at 5:10 PM.

AGENDA ITEMS

1. Public Comment – Sam Gill reported that Brentwood artists would like to keep the library for an art gallery and wanted to let the board know that interested artists should attend the meeting on 7/32, 6-8 PM, City Park.
2. New Business: Due to the resignation of Board Member Sam Gill, the by-laws needed to be amended to reflect current board make-up (five members, vs. six members). Motion to amend to five board members by Michele Copeland, 2nd Robert Uribe, MC
3. New Business: Due to resignation of Sam Gill, a new vice president needed to be appointed. Motion to appoint Michele Copeland by Joel Sumerhill, 2nd Robert Uribe, MC
4. Approval of Minutes: Motion to approve minutes of June 26, 2007 by Robert Uribe, 2nd Joel Summerhill, MC
5. Public Art Subcommittee Report: Reminder to the board that the Mello Roos Board will hear our request for funding up to \$100k for infrastructure costs at Prewett Park for Public Art. Copy of presentation was distributed and discussed. Revised copy of September 13, 1988 resolution regarding public art funding and Art in Public Places Program was distributed.
6. Financial Report: Monthly and YTD Transactions were discussed and filed.
 - Events Report: Curator Mark Roberts report:
 - Plein Air Paintout September 8th will be a partnership with 2nd Saturday ARBA merchant activities and will feature a cooking demonstration and silent auction. Board recommended that prize levels increase to: \$300 first place, \$200 2nd

Place and \$100 3rd Place. The board also recommended that prizes be awarded to the Local Artist Collection (December exhibit).

- October exhibit date will change; Mark will get Diane the information for the web site.
- Marilyn Pellochoud's exhibit "Portraits" is August 4th, with the artist reception from 4-6 PM. President Kathie Campbell expressed an interest in adding more of her works and after discussion, the consensus was to leave as is as is, with portraits being the focal point.

7. Staff Reports: Director Diane Gibson-Gray report:

- An artist has approached ACFA for an opportunity to showcase her "pirate models". Mark will contact artist to discuss.
- Delta Blues has offered ACFA a sponsor booth and it can be used to hand out information on Holiday DeLites. Note: The ACFA logo on the poster and advertising is very nicely positioned.
- Public art damage, trying to locate artist Carlos Terres. There is no file in the office and the only artist located on the internet resides in Mexico and has not responded to e-mail messages.
- The Cannery Lady has been vandalized (brass plates removed for salvage profit). Liz Rimbault has contacted Dave Sanderson and will work with him on getting it repaired.

Meeting adjourned at 6:33 PM.