

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

June 26, 2007

Board members in attendance: Kathie Campbell, Dave Sanderson, Robert Uribe, Karen James Smith
Board members absent: Michele Copeland, Sam Gill
Public present: None
Staff present: Diane Gibson-Gray, Mark Roberts

Meeting began at 5:10 PM.

AGENDA ITEMS

1. Public Comment – None (no public in attendance)
2. New Business; Grant letter from Leshar Foundation for Summer Concert Series for 2007-2008 was reviewed. Motion to approve terms and conditions by Karen James Smith / 2nd Joel Summerhill, MC
3. Regular Business: Approval of April 24, 2007 and May 22, 2007 Arts & Cultural Foundation of Antioch meeting minutes by Robert Uribe / 2nd by Karen James Smith, MC
4. Public Art Subcommittee Report: There was no new information from the Public Art Subcommittee, with the exception of distribution of the Art in Public Places Program information from the Antioch Development Agency, dated 10/11/88. Joel Summerhill will present request for additional funding for public art infrastructure expenses to Prewett Park to the Mello Roos Board on 8/6/07. ACFA board and Public art subcommittee members are encouraged to attend (6:30 PM, AUSD board room).
5. Financial Report: Monthly and YTD Transactions were discussed and filed.
6. Events Report: Curator Mark Roberts report:
 - Handed out copies of upcoming exhibits at the Lynn House Gallery
 - Recommendation was made by Joel Summerhill to include a cash prize for the Local Artist Collection in December
 - Plein Air Paintout in September will be a partnership with 2nd Saturday ARBA merchant activities and will feature a cooking demonstration and silent auction. August's 2nd Saturday event will be Dog Day of Summer. It was recommended that ACFA provide Dog treats and water bowls for 4-legged visitors that day

- Celebration of Arts was very successful and well attended. Sponsorship was provided by Shea Homes Trilogy.
7. Staff Reports: Director Diane Gibson-Gray report:
- Received correspondence from the Creative Fund that our submission was not accepted
 - No trespassing signs working, police doing a wonderful job, volunteer Ken Gray gave full yard cleaning / new problem – skateboarders
 - Have not heard back from resubmission for CCC tax adjustment (have until 8/1 to pay)
 - 4th of July – spent an incremental \$200 additional as part of our sponsorship (budget \$500) and sponsorship level was adjusted accordingly
 - 2nd Saturday Summer concert performance will be 7/14 at Waldie Plaza, there will be an unadvertised practice concert 7/7 at Prewett Park from 3-5 PM
 - Summer concerts – postcards will arrive 6/27; not using billboard this year, doing postcard handouts instead, have 14 ads in the Contra Costa Times (up from 5 ads from last year), Comcast commercials will run for two weeks, insert in chamber newsletter
8. Round Table: Dave Sanderson reported that he heard good things about the Celebration of Art, Philippine Exhibit, and the inclusion of additional cultural events in ACFA's program offerings and ongoing partnerships with other community organizations are being noticed by the city leaders / residents.

Meeting adjourned at 5:55 PM.