

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

May 22, 2007

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

Meeting began at 5:07 PM

AGENDA ITEMS

1. Public Comment – None (no public in attendance)
2. Approval of April 24, 2007 minutes of the Arts & Cultural Foundation of Antioch were deferred to June due to a lack of a quorum (Karen James-Smith was absent and could not vote to approve)
3. New Business: Consideration of a joint partnership with Antioch Perinatal Council, Contra Costa County First Five, and the Eden Center for art lessons for children less than five years of age at Eden Center, 4th Street in Antioch was discussed. First Five Funding would provide the funds for the art teacher and supplies; they need additional funding for the site/staff costs which is \$400 (\$50 per session).
Board Action: Motion to approve by Karen James-Smith, 2nd Sam Gill, MC
4. Diane reported in Joel's absence that a staff report/presentation has been prepared for the June 4, 2007 Mello Roos Board meeting to request funding up to \$100,000 to offset infrastructure expenses at Prewett Park so that available funds can be used to contract for a substantial piece of art in the entry way. Public art budget was discussed and reviewed.
5. Expenses were reviewed and discussed.
6. Staff Director Update:
 - Mark discussed current and upcoming events
 - Transients continue to sleep on the porch and using side yards as an outhouse. Have contacted PD / code enforcement who will post "No Trespassing" and step up PD patrols. Will cut back shrubs in front and plant rose bushes to discourage behaviors.

- Haven't had time to create Poet Laureate program or get vendor for e-mail distribution
- Robert Uribe can not make 5 PM meeting when his wife has classes (which is why he missed tonight's meeting – he should be able to make next month's meeting. Michelle Copeland is out of town and could not make tonight's meeting.
- Opportunity to place local artist Paul Vela's book in Lynn House Gallery for sale (retail price)
- Distributed events list, Celebration of Art information, Summer Concerts (good news – Comcast is sponsoring with commercials)
- Continuing to work with city and Rivertown Merchants Association on events and have moved Plein Air Event to 2nd Saturday.

Meeting adjourned at 6:14 PM.