

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

April 26, 2010

Board members in attendance: Karen James Smith, Lonnie Karste, Kathie Campbell, Robert Uribe
Board members absent: Michele Copeland, Joel Summerhill
Public present: Kim Stahl
Staff present: Diane Gibson-Gray, Mark Roberts

Meeting began at 5:40PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
Lonnie Karste was introduced as the Interim Director for Recreation, however, as of this week; Ryan Graham will be in that role.
2. February 22, 2010 board meeting minutes approved. Motion by Kathie Campbell, 2nd by Robert Uribe, Kathie Campbell, MC.
3. Report on Public Art. Public Art Subcommittee:
 - * Prewett Park Public Art piece, aluminum vs. steel as recommended by the artist. Aluminum was approved by board.
 - * Update on Rock Springs/Dallas Ranch, anticipated foundation would be poured within the next 30 days.
4. Financial Reports on monthly and YTD transactions. Reports were reviewed and filed.
5. 2010-11 Budget: Council will be holding budget sessions mid-May through early June. It is anticipated that the funding for ACFA will go away. Will determine best strategy once final numbers are provided.
6. Board Member Roundtable:
 - * Michele announced that 4/23 is the Chamber Dinner and installation.
 - * Joel invited all to the Paco Winter Show Reception 2/27, 6-9 PM.

Meeting adjourned at 6:11 PM