

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

April 24, 2007

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

Meeting began at 4:12 PM.

AGENDA ITEMS

1. Public Comment – None (no public in attendance)
2. Approval of March 27, 2007 minutes of the Arts & Cultural Foundation of Antioch. Motion to approve by Joel Summerhill, 2nd by Sam Gill, MC
3. Support downtown business development with entertainment in partnership with Antioch Chamber of Commerce and Antioch Rivertown Business District was discussed for possible activities such as Saturday Sidewalk Sales, mini events, etc.. President Campbell wanted to ensure that the downtown businesses participated in the partnership and that funds for entertainment were disbursed directly to the entertainer from ACFA. The city may match funds. Motion to approve for \$1,000 by Joel Summerhill., 2nd by Sam Gill, MC
4. Public art mural damage has been reported at 2nd & F Streets (in front of the Nick Rodriguez Community Center and 4th & G (Antioch Chamber of Commerce). Our contract with the city does not cover public art, other than the public art contract for Lonetree & Hillcrest Assessment Districts. A local resident is interested in perusing creation of a mural in the alley between W. 16th & W. 18th Street. ACFA does not have the budget or staff available for additional art and public art projects beyond our current contract. Board provided direction to Executive Director to meet with city staff and determine what options are available to provide support to the city.
5. Joel Summerhill reported that the Public Art Subcommittee has narrowed the RFQ artist list to six. Before continuing to the next phase of contact artists for proposals, a recommendation was made to approach the city for a letter of support to the Mello Roos District for financial support up to \$100k to prepare/install public art at the Prewett Park location. The city approved the recommendation on 4/10/07 and the next meeting of the Mello Roos Board is 6/4/07. A presentation will be made on that

date. Public art budget was discussed and in order to utilize consultant Baer's expertise for art creation/installation, routine office tasks, artist correspondence/notification will shift to 2nd consultant/ACFA staff.

6. Expenses for January / revised annual budget were reviewed. It was recommended by Michelle Copeland to contact CCC Tax Assessor to determine if taxes could be lowered.
7. Staff Director Update:
 - Mark discussed upcoming events were discussed and copies of web site/postcards distributed:
 - Transients have been sleeping on the porch again and using side yards as an outhouse. Have contacted PD and code enforcement who will post "No Trespassing" and step up PD patrols.
 - 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. Dave Sanderson is out of town and could not make tonight's meeting.

Meeting adjourned at 6:14 PM.