

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

February 22, 2010

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

Meeting began at 5:34PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Approval of December 28, 2009 board meeting minutes approved. Motion by Michele Copeland, 2nd by Kathie Campbell, MC.
3. Report on Public Art. Public Art Subcommittee members Kathie Campbell and Joel Summerhill, along with Diane Gibson-Gray went to Penngrove meet with the artist and view the progress of the Dallas Ranch/Rock Springs artwork. Joel shared photos of the piece.

Prewett Park is progressing on time. Engineering reports and permit were filed with the Planning Department. Artist is working to find fabricator in the Bay Area and is utilizing the same contractors for some of the work (electric/landscaping, etc.), working on the new Prewett Park Community Center.

4. Financial Reports on monthly and YTD transactions. Reports were reviewed and filed.
5. Staff Updates: Mark Roberts discussed the January exhibit. Additional costs were incurred due to the artist not having transportation for his artworks. The additional cost of insurance for high-priced art was discussed. Next exhibits are the Art4Schools, which run through 4/22. These always gather a large audience and enjoyable for all.

The size and scope of future exhibits were discussed. Presenting more multiple artist exhibits will increase interest and foot traffic into the gallery. Solo or dual shows cost more and the participation is typically lower. Joel recommended printing postcards for the larger exhibits.

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 6:54 PM