

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

January 26, 2009

Board members in attendance: Kathie Campbell, Joel Summerhill, Karen James
Smith, Michele Copeland
Board Members Absent: Dave Sanderson, Robert Uribe
Public present: Kim Stahl
Staff present: Diane Gibson-Gray

Meeting began at 5:36 PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Approval of December 16, 2008 with correction on board members in attendance by Karen James Smith, 2nd by Joel Sumerhill.
3. Review Strategic Plan Study Session Notes tabled to February meeting when Dave Sanderson will be available to discuss.
4. Joel Summerhill shared that the desire to place the public art piece in the front of the entry to Prewett Park has been abandoned, as it is evident that EBMUD will not agree to an easement agreement in their right-of-way. Kim Stahl, city planning department, met with the landscape architect for the new community building at Prewett and they are proposing that the landscape for the medium and the balance of the new construction areas work together on the project to create a cohesive appearance. The project manager for the community center and the landscape architects would like to meet with the Public Art Subcommittee. Member Michele Copeland inquired if this would increase the costs to the Public Art Project, and Kim responded that the costs would most likely be reduced due to working with the architect teams. The board expressed their support of moving the project forward.
5. Lynn House Gallery Curator reported on the upcoming exhibit, Jodie Mattison, February 21 – March 14 (artist reception 2/21 from 4-6 PM). The 2009 calendar was distributed and discussed. Several new artists were recommended to Mark to follow up for 2010. The upcoming Art4Schools exhibits will feature Antioch, Deer Valley & Dozier Libby High School Students, along with John Muir, Carmen Dragon, Jack London and Turner Elementary Schools. New this year is a 2-day Encore Home School Exhibit.

6. Reports: Staff Updates – Executive Director Diane Gibson-Gray reported that the e-mail address, acfa@ecis.com has been discontinued, along with the internet service. The e-mail address of art4antioch@comcast.net has been in use for over a year. She will look into adding e-mail addresses to the website art4antioch.org through domain account. The East County Leadership team has asked to the foundation to sponsor the leadership day for May, which will focus on art and conclude the program with a graduation ceremony. This will be the 3rd year the foundation has hosted graduation day.
7. Board member Joel Summerhill announced that AC5 is hosting an exhibit for District V on January 30th (lower floor of the County Administration Building).

Meeting adjourned at 6:19 PM.