

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

July 23, 2008

Board members in attendance: Michele Copeland, Dave Sanderson, Joel Summerhill,
Robert Uribe, Karen James Smith
Board Members Absent: Kathie Campbell (excused-traveling on business)
Public present: None
Staff present: Diane Gibson-Gray, Mark Roberts

Meeting began at 5:45 PM. Vice President Michele Copeland presided over the meeting in President Kathie Campbell's absence.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Approval of May 28, 2008 Art & Cultural Foundation of Antioch (ACFA) meeting minutes will be voted on at the August meeting as two members were not at the meeting.
3. New Business: Discussed Submission of self nomination for the AC5 Arts Recognition Award for 2008, highlighting ACFAs efforts in event & educational outreach and nonprofit and city partnerships. Winners will be announced in August.
4. Reviewed and discussed monthly and YTD transactions.
5. Subcommittee chair Joel Summerhill provided highlights of EBMUD, city staff and public art subcommittee meeting at Prewett Park. EBMUD representative had concerns with placement in the front portion of the park. At the meeting Joel provided background to the representative on other sites where approval was granted within the easement areas. He will compose a list of those exceptions and will work with city staff to craft the needed reports/request to continue the process with EBMUD staff / board. The artist supplied additional information for the project that will be incorporated with city staff's recommendations for the sites. Kim Stahl will continue to be the point person for the city.

Public Art Consultant requested that the Dallas Ranch project be worked on while the concerns with Prewett are resolved. Executive Director Diane Gibson-Gray Household said that only 43% of her budget remains and has concerns with

the two pieces not being worked on in tandem to reduce costs. The board was in agreement; Diane will notify Lynn.

6. Curator Mark Roberts reviewed completed and upcoming events and activities. The photography exhibit was successful and will be repeated next year. He is working on a grant from East Bay Community Foundation to fund a drawing class for teenagers. The 4th Annual Plein Air Paintout is schedule for 9/19-9/20 (two days only). Mark will see if GATO would like to be involved in the October Exhibit of Pablo Villicana to increase interest.
7. Executive Director Diane Gibson-Gray discussed:
 - City contracts approved at council level, next steps are to sign & file
 - Antioch Musical Foundation's Pistang Pinoy event will not have an exhibit, but will be in Waldie Plaza 9/20, so we'll cross promote each other's events throughout the day.
 - Will file for Dow CAP Grant for Art4Schools
 - Summer concert marketing tactics were discussed
 - Kay DeHart Exhibit, August 17th, Sunday
 - August 28th chamber mixer will be at the Lynn House Gallery, co-sponsored with California Pacific Federal Credit Union
 - COMMUNITY PARTNERSHIPS
 - a. Library program
 - b. Art in City Hall
 - c. Antioch PD Neighborhood Cleanup
 - Public art on Hillcrest sound wall is either falling down or someone is trying to take the pieces.

An emergency item was placed on the agenda and the risk to the art was discussed. Concerns were voiced that already two pieces are broken and currently in storage at the Lynn House Gallery, exposing more pieces to theft/damage was of great concern to the board. A motion to request the city temporarily remove the public art from the Hillcrest Sound wall by Joel Summerhill, 2nd Karen James Smith, MC
Diane will work with Dave Sanderson to remove the pieces, inform city staff/council of the action and risks.
 - Diane shared with the board that she will be running for AUSD board for the November election.

Meeting was adjourned at 6:42 PM.