

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

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Minutes

March 26, 2008

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

Meeting began at 5:38 PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. Approval of January 23, 2008, Art & Cultural Foundation of Antioch (ACFA) meeting minutes.
Board Action: Motion by Michele Copeland, 2nd Joel Summerhill, M/C
3. A request for support/input on public art opportunities at the new Prewett Park Community Center was made by Prewett Park & Community Center Project Manager, Lonnie Karste for the formation of a subcommittee to provide input during the project development/construction stage and possible ongoing exhibits/activities post construction.
Board Action: Joel Summerhill and Karen James-Smith will be on the subcommittee.
4. Monthly reports were discussed. After discussion, it was determined that an insurance payment had inadvertently been applied to the Lynn House Gallery Expense cost center and will be corrected. The funds for the LMC event, which we not be a participant in 2007 will be redirected to the Celebration of Art event to use for awards. Shea Homes will not be sponsoring the event this year.

A capital expense item of a new laptop was discussed as the desktop pc/printer in use were purchased in 2001 and not adequate for today's technology. A motion to approve the purchase of a new PC by Michelle Copeland, 2nd by Joel Summerhill, MC.

5. The Pubic Art Committee met on March 4th and reviewed the artist proposals. A website has been developed to share information with residents and provides an opportunity to comment on proposals. In addition, the proposals are available for

public viewing at the Lynn House Gallery, Thurs – Sat, noon to 4 PM, through April 12, 2008. A recommendation was made that the proposals be shown at the Quality of Life Forum, Saturday. President Campbell offered to make an announcement at the event. There will be an article in the CCTimes on Friday on the public comment period. A presentation was made to the Leisure Services Commission this month. Deer Valley High School and Dallas Ranch Middle School Principals will be contacted next week to get their input. President Campbell offered to assist, as she has a relationship with both schools. Next meeting Public Art meeting is April 14th, 6 PM at Nick Rodriguez Community Center.

6. Curator Mark Roberts shared copies of the postcard for the current event, Florals & Landscapes and a copy of the Art4Schools postcard was distributed. It was noted that changing the current show's reception (Florals & Landscapes) was in conflict with neighboring city's show and going forward the time will remain consistent, 4-7 PM.
7. Executive Director report:
 - Executive Director presented a program outcome report of goals and objectives of the Art&Science4Schools grant to the grant maker, Dow Chemical Community Panel; the panel was impressed with the program and outcomes.
 - Ice Rink for Holiday DeLites has not been secured as event insurance / foundation standing (as it relates to insurance coverage) with the city on events is under discussion/consideration
 - City attorney has approved lease agreement and is working on Services agreement
 - Shared East County Idol program and recommend that ACFA request to sponsor the event next year (in-kind promotional tactics: web, newsletter, etc.)
 - Received an estimate for the repair of the two murals (Chamber & Winner's Circle buildings) and am awaiting an estimate from another muralist. There is concern with the chamber mural that in addition to the obvious repairs needed there are cracks in other panels and moisture can cause separation. Once 2nd estimate is received, will take information to council for direction. Discussion on maintenance funds and overall public art was discussed. Currently, other than the contract for the public art installation in the Hillcrest / Lonetree Assessment districts, ACFA does not have funds set-aside for maintenance / repair of current works. The funding for the new public art does not include maintenance / repair funds.

Being no further business, the meeting was adjourned at 6:46 PM.