

# ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery  
809 First St, Antioch, CA 94509

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## Minutes

October 22, 2008

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

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Meeting began at 5:35 PM.

## AGENDA ITEMS

1. Public comment (items not on agenda) – None

Approval of May 28, 2008 and September 24<sup>th</sup>. Motion by Joel Summerhill, 2<sup>nd</sup> by Michele Copeland, MC

2. New Business: City request for a 3-5 year Strategic Plan was outlined by Dave Sanderson and a planning session has been scheduled for November 19<sup>th</sup>. A draft copy will be sent to the board prior to the meeting.

Additional public outreach efforts will be determined at the November meeting. The November 22<sup>nd</sup>, regular meeting will be canceled and there will not be a board meeting in December due to the holidays.

3. Budget/Financials: The board reviewed and discussed monthly and YTD transactions.
4. Public Art: EBMUD has had staff changes again. It was determined that we will do one additional attempt to obtain approval to be in the front pad of Prewett Park. If unsuccessful, the project will go forward with placement of the art in the back portion of the first entry pad.
5. Diane Gibson-Gray shared completed and upcoming events & exhibits. The 2009 event & exhibit calendar was reviewed and the only change made was to delete the August Lynn House Gallery Exhibit due to the multiple events (concerts/Celebration of Art) in the summer months and the historic low

attendance for exhibits at the Lynn House in the summer months.

6. Executive Director Diane Gibson-Gray discussed:

- Current show resulted in \$3,300 in art sales
- Diane vacation 11/4 – 11/15 (will check internet) / Martha will do PO Box
- Holiday DeLites – using our portion of money for holiday decorations
- Will ask city if they wish to do the merchant/student window decorations (ACFA funded)
- Library program/Eden Center exhibits at the gallery will end 2008
- New partnership with the Rivertown Preservation Society Cleanup day, which will be held on the 2nd Saturday of each month.
- Pal Golf Tournament & 2nd Saturday Photo Albums on the web
- New website will go live in November.
- Holiday DeLite funding will go towards seasonal decoration for the event (lights, signage, etc.)

7. Roundtable:

- Dave Sanderson discussed mural repairs, logistics and legal issues. He will make an appointment to meet with Lawyers for the Arts. Diane will attend the meeting with him.
- Dave discussed the upcoming Veterans Day Parade and new Martin Luther King Celebration and city planning for signature event in May and last July 4<sup>th</sup> event.

Meeting was adjourned at 6:26 PM.