

# ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery  
809 First St, Antioch, CA 94509

## Minutes

October 25, 2010

Board members in attendance: Karen James Smith, Kathie Campbell, Joel Summerhill, Robert Uribe  
Board members absent: Michele Copeland, Ryan Graham  
Public present: Rick Sullivan, Grace Bible Church  
Staff present: Diane Gibson-Gray

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Meeting began at 5:32 PM.

## AGENDA ITEMS

1. Public comment (items not on agenda) – Welcomed Mr. Sullivan
2. August 23, 2010 board meeting minutes approved. Motion by Kathie Campbell, 2<sup>nd</sup> by Joel Summerhill, MC.
3. Report on Public Art. Public Art Subcommittee:
  - Both projects are near completion and will contract will be complete. The responsibilities for the artwork maintenance / future needs are transferred to the city at that point.
  - Grand opening scheduled for 11/13, board & public art committee invited. Discussed getting the board/subcommittee together to meet Barbara.
  - Working with the city on repairing irrigation/landscaping at Dallas Ranch site.
4. Financial Reports on monthly and YTD transactions. Reports were reviewed and filed.
5. Calendar and events were reviewed and filed.
6. Staff Report: Diane Gibson-Gray:
  - Leshar grant, submitted report detailing event success and final financial requirements. Will submit grant for 2011 series in February 2011.
  - Art4Schools amount from Keller Canyon is \$3.5, waiting for school district to determine sites to fund.
  - US Bank Corp Foundation Grant Written for Art4Schools 2011, waiting for submission window to open (March 2011).
  - Submitted Union Pacific Grant for \$10k to fund 2011 Art4Schools.
7. Board Member Roundtable:

- Joel Summerhill' announced PACO LMC Revisited Exhibit for Nov-Dec.
- Karen James Smith Announced Antioch Chairman's Chamber Mixer 12/7 at the new Prewett Community Center

Meeting adjourned at 6:04 PM