

## ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery  
809 First St, Antioch, CA 94509

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### Minutes

September 25, 2007

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

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Meeting began at 5:10 PM.

### AGENDA ITEMS

1. Public Comment – None (no public in attendance)
2. Approval of July 24, 2007 & August 28, 2007 minutes.  
Motion by Karen James Smith/2<sup>nd</sup> Joel Summerhill, MC
3. Public Art Subcommittee progress and budget were discussed. Information regarding the two sites will be available to artists on the art4antioch web site and the six semi-finalists will be invited to submit proposals. The two finalists will be brought to Antioch to meet with the Public Art Committee and the board.
4. Expenses for August and year-to-date were reviewed.
5. Staff Update:
  - Curator Mark Roberts discussed the successful Plien Air Paint Out & partnership with the city for Second Saturday event. The city is interested in doing the event in 2008. James Xavier will be presenting in October. There was discussion on the Local Artist Collection and having monetary awards. The budget will be \$1,000.
  - Director Diane Gibson-Gray reported the next Second Saturday Next 2<sup>nd</sup> Saturday event will be held on October 13<sup>th</sup>, and our contribution is Pumpkin Carving Artist Christina Belleci, \$150 budget.
  - The Lynn House will be on the Women's Home Tour (12/9) and they will decorate,(budgeted item)
  - Holiday De Lites coming along, invites to council and school board were sent, however, the school board members/staff are all at a convention

Meeting adjourned at 6:01 PM.