



ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

AGENDA

Monday, January 26, 2009
5:30 PM

Location:
Lynn House Gallery
809 First Street
Antioch, CA 94509

ROLL CALL / PLEDGE OF ALLEGIANCE

BOARD MEMBER AND STAFF ANNOUNCEMENTS

AGENDA ITEMS

1. Public comment (items not on agenda).
2. New Business: Review public art piece to be installed on the eastern edge of the Buchanan Crossings Shopping Center project site located on the northwest corner of Somersville Road and Buchanan Road (APN: 074-080-013).
Board Action: Recommend Approval
3. Approval of December 16, 2008 Arts & Cultural Foundation of Antioch (ACFA) meeting minutes.
Board Action: Recommend Approval
4. Old Business: Review Strategic Plan Study Session Notes
Board Action: Discuss & Provide Direction
5. Reports: Public Art Subcommittee report / project update, artist and consultant communications, and review of expenditures.
Board Action: Receive & file, provide direction if applicable
6. Reports: Review monthly and YTD Transactions
Board Action: Receive and file, provide direction if applicable.
7. New Business: Review draft 2009 Budget
Board Action: Recommend Approval
8. Reports: Review completed and upcoming events and activities and tentative 2009 Events Calendar.
Board Action: Receive & file, provide direction if applicable.
9. Reports: Staff Updates – Activities and Items of interest to public / board not on the agenda, which are informational in nature and do not require board action.
Board Action: Receive & file, provide direction if applicable.
10. Board Member Round Table

Arts & Cultural Foundation of Antioch meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7009 or TDD (925) 779-7081.