

## ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery  
809 First St, Antioch, CA 94509

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### Minutes

June 22, 2009

Board members in attendance: Kathie Campbell, Joel Summerhill, Karen James  
Smith, Michele Copeland, Robert Uribe  
Board Members Absent: Dave Sanderson (on vacation)  
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
2. Approval of March 23, 2009 board meeting minutes. Motion by Karen James Smith, 2<sup>nd</sup> by Joel Sumerhill/Motioned approved.
3. New Business: Approve terms and conditions of Leshar Foundation Grant for two-year funding cycle in the amount of \$30,000 (\$15,000 per year). Motion by Michele Copeland, 2<sup>nd</sup> by Karen James Smith/Motion approved.
4. Report on Public Art. Diane Gibson-Gray reported that the projects are moving along. She and Dave Sanderson have been working the artists and city attorney on contracts and initial payments. Current insurance documents for Robert Ellison have delayed signing of his contract, but should be resolved shortly.
5. Reports on monthly and YTD transactions. Reports were reviewed and filed.
6. Lynn House Gallery Curator, Mark Roberts, reviewed the current calendar of exhibits.
7. Reports: Staff Updates – Executive Director Diane Gibson-Gray reported:
  - Erin Schlepner, gallery assistant will use her summer vacation time to repaint the Lynn House Gallery
  - Celebration of Art Exhibit was smoothly executed thanks to help from Mark Roberts, Erin Schlepner, interns Katie Campbell and Spencer Richardson, volunteers Sam Gill and fiancé' Tangy, and the Gray family.
  - PACO building completely destroyed by fire; offered them gallery space if they wanted to do an exhibit.

- Keller Canyon Grant interviews were held last week.
- Received an offer to create a poet laureate program, but concerned about it not being sustainable in the future.
- Rivertown Kids Club will once again like to host a one-day exhibit the week of 12/8 – final date TBD.
- Murals and how the repairs were funded were discussed.

Meeting adjourned at 6:09 PM.