

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

August 23, 3010

Board members in attendance: Karen James Smith, Ryan Graham, Kathie Campbell, Michele Copeland, Joel Summerhill, Robert Uribe, Ryan Graham
Board members absent: None
Public present: None
Staff present: Diane Gibson-Gray

Meeting began at 5:36PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. April 26, 2010 board meeting minutes approved. Motion by Kathie Campbell, 2nd by Robert Uribe, MC.
3. Report on Public Art. Public Art Subcommittee:
 - Drop installation scheduled for next week, artist will be here Monday-Thursday.
 - Shared Drop plaque mock-up
 - Grand opening scheduled for 11/13, board & public art committee invited. Discussed getting the board/subcommittee together to meet Barbara. Diane to follow-up on best date/time.
 - Both projects still on track to close by end of year.
 - 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. 2010-11 budget, calendar, city lease agreement presented and accepted. Lease/agreement will move forward for council approval. Motion to not decrease the Executive Director's salary by 10% as presented, by a motion by Robert Uribe, 2nd by Kathie Campbell, MC.
6. Staff Report: Diane Gibson-Gray:
 - Mark Roberts and Jody Mattison will be presenting the annual Rivertown Plien Air Paint Out. ACFA to support the event by sharing with artists and promoting on website and e-newsletter.

- Coastal Cleanup-September 25, 2010 and ACFA is supporting by providing publicity, signup on website and 1st Street will be closed for the volunteer lunch.
- Delta Blues Festival, September 18th in Waldie Plaza. Free event sponsored by ACFA.
- Received Keller Canyon grant for \$3.5 for Art4Schools program.

7. Board Member Roundtable:
None

Meeting adjourned at 6:22 PM