

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

January 23, 2007

Board members in attendance: Joel Summerhill, Kathie Campbell, Sam Gill, Dave Sanderson, Robert Uribe, Michelle Copeland
Karen James Smith (arrived at 4:15)
Board members absent: None
Public present: None
Staff Present: Diane Gibson-Gray, Mark Roberts

Meeting began at 4:10 PM.

AGENDA ITEMS

1. Public Comment – None (no public in attendance)
2. Approval of November 28, 2007 minutes of the Arts & Cultural Foundation of Antioch. Motion to approve by Joel Summerhill, 2nd by Sam Gill, MC
3. Board member Joel Summerhill plans to move out of state are on hold and in order to utilize his experience in public art and the expertise of available community members, a recommendation to temporarily revise the by-laws to increase the number of board members from five to six was proposed. When Joel moves, the By-laws will be revised to return to five board members. Motion to approve by Karen James Smith, 2nd by Joel Summerhill, MC
4. Following up on information provided last year on the feasibility of establishing a Poet Laureate to scope of activities the foundation. Brentwood's program was reviewed. Adding the program would require city approval, determination of works produced (copy-write), publicity and events, and budget for associated expenses, etc. Direction provided to the Executive Director to conduct more research and bring back a plan at a later time.
5. Recommended sites were sent to Mayor Freitas for review and once his feedback and comments are received a meeting for the Public Art Committee will be set-up. There were no expenditures for public art in December/January.
6. Expenses for November/December and the 2007 budget were reviewed. Motion to approve the 2007 Budget by Joel Summerhill, 2nd by Karen James Smith, MC
7. Director Update:

- Presented tentative 2007 event/exhibit calendar (note: Antioch Music Foundation requested to change from a student art show to a regular art show)
- Met with AUSD Superintendent to share program/funding information for 2006/07
- Grant(s) Update:
 1. Wrote and received a received a \$1k grant from the Antioch Education Foundation for Carmen Dragon Elementary School (funds went directly to the school)
 2. Creative Work Fund invited ACFA to continue to the next step for the grant for the *Antioch's Waterfront Heritage* display, featuring the traditional art of duck decoy carvings display at city hall.
- Joined Rotary of the Delta
- Will attend 3-day CPRS conference in Sacramento (was able to apply for spouse rate of \$120) – good sections on public art, working with government, etc.
- Council study session follows this meeting at city hall and invite all available to attend

Items not on the agenda: Joel shared information on a public art program in Palm Desert.

Meeting adjourned at 5:24 PM.