

# ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery  
809 First St, Antioch, CA 94509

## Minutes

November 28, 2006

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

---

Meeting began at 4:05 PM.

### AGENDA ITEMS

1. Public Comment – Three students from Los Medanos College attended the meeting for class credit.
2. Approval of September 26, 2006 and October 24, 2006 Arts & Cultural Foundation of Antioch meeting minutes. Motion to approve by Robert Uribe, 2<sup>nd</sup> by Joel Summerhill, MC
3. Presentation regarding a professional theatre company in the beginning stages of development which will be located in downtown Antioch. Josy Miller, Artist Director, Hapgood Theatre Company gave an overview of her newly formed nonprofit theatre company. The company is for equity actors and she has been in discussion with the staff at Nick Rodriguez Theater for possible production for 2007. Ms. Miller is at the point where she is ready to identify a board of directors. The board suggested that she speak with Rick Carraher (she did last year), join the chamber, etc. We will forward her information to Lonnie Karste who has indicated an interest in speaking to local theater companies in respect to the construction project at the Prewett Park. Diane will also forward her information to the Creative Arts Committee (Pittsburg).
4. Board member feedback was requested for Prewett Park Community Center & Facilities Project. President Kathie Campbell and Vice President Sam Gill met with Lonnie Karste, Project Manager for the Prewett Park & Community Center, who is seeking feedback on amenities related to art which the board feels would be a good fit in the proposed project. Members were encouraged to participate in the on-line survey and contact Lonnie if they wished to discuss the project.

Public art progress was discussed and Joel Summerhill would like to get the project moving along. The next step is to have the council approve the sites, and then match the artist to the sites. The Public Art Subcommittee has been formed and is ready to

review the RFQs. With the change in council, the Mayor needs to appoint another council member to be on the Public Art Committee. During the council reorganization, the Mayor will announce the committee assignments.

5. Funding was considered for additional Art4School projects for year 2006-07, utilizing year-end surplus funds not used for events for 2006. Due to extra income due to unbudgeted event sponsorships, postcard/postage savings, city provided stage and event insurance, and two events that did not occur; \$15,000 was identified as needed to be used by the end of year on programs. A motion to move \$12,000 to Art4Schools programs, (\$5,000 per school, one elementary/one middle school) and \$2,000 to the current schools (Carmen Dragon and John Muir) to bring each school to \$5,000. Motion by Robert Urbie, 2<sup>nd</sup> Sam Gill, MC
6. Budget/Review YTD Transactions. Identified areas of budget that need to be clarified during budget process for next year, such as postcards and printing went under Lynn House exhibits, instead of on the advertising/postage/print expense lines. Joel Summerhill indicated that for 2007, he would like to see more spent on advertising, perhaps for newspaper ads, postcards for some events, etc.

To increase the amount of bank interest earned, 2007 funds and reserves will be placed in CD accounts rather than the current money market accounts, which will increase the amount of interest earned for 2007. The first CD will be purchased with the January – March city funding.

7. Review completed and upcoming events and activities. Curator Mark Roberts shared details of the next show, Teacher/Students for January 2007.
8. Reports: Staff Updates
  - Overview of Holiday De Lites Event
  - City has fixed outside lighting issues, removed water spigot, sealed electrical outlet
  - Due to holiday, no meeting in December

Meeting was adjourned at 5:15 PM.