



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, December 14, 2009 – 7:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC COMMENTS

For persons desiring to address the Committee on an item that is not on the agenda please note that City policy limits each speaker to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

4. COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS:

5. COMMENTS/ANNOUNCEMENTS FROM STAFF:

6. DISCUSSION/POSSIBLE ACTION ITEMS:

6-1 Albany Arts & Green Festival – Staff will present an update.

6-2 Public Art Master Plan – Committee will discuss the workshop held at the last meeting and next steps.

6-3 Art Gallery – Committee will provide input on the revised application and guidelines of the Art Gallery program.

6-4 Mural Program – Committee will provide input on the draft brochure of the mural program.

6-5 Senior Center Expansion – Staff will present information on the recent community meetings re the possible expansion of the Senior Center. Committee will provide input for concept design. (sketches will be available at the meeting)

6-6 Heron Sculpture – Staff will present an update.

7. ITEMS FOR THE NEXT AGENDA:

8. ADJOURNMENT:

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the internet.