



**A Regular Meeting of the Albany Arts Committee Minutes**  
**Monday, July 12, 2010**  
**Albany Community Center**  
**Edith Stone Room, 1249 Marin Ave.**  
**7:00 p.m.**

- 1. Call to Order:** 7:06p.m. Committee Members present: Chair McQuaid, Members Adame, Bingham-Goess, Black, and Maris. Members excused: Goodman, Norman and St. George.

Staff present: Supervisor Isabelle Leduc

- 2. Approval of Minutes: June 2010**

**Motion:** Motion to approve minutes from June 14, 2010 made by Member Adame and seconded by Member Maris. Motion carried all in favor.

- 3. Public Comment:**

- 4. Comments/Announcements From Committee Members:**

- 5. Comments/Announcements from Staff:**

- 6. Discussion and possible action on matters related to the following items, which could include reports and/or proposed resolutions if any:**

**6-1. Public Art Master Plan-** Motion made to accept the final draft of the Public Art Master Plan. Motion to approve was made by Member Black and seconded by Member Adame.

**6-5. Poet Laureate-** Item tabled to the September meeting.

- 7. Future Agenda Items:** Arts Day, mission statement, review of art gallery submission, gallery renovation and location of plaque.

- 8. Adjournment: 8:37pm**