1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, September 13, 2010 – 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 Public Art Master Plan – Staff will provide an update on the status of the plan and timeline for presentation to Council.

  6-2 Poet Laureate – Committee will examine the different aspects of the Poet Laureate program, such as advertising, fundraising and general oversight.

  6-3 Changes to Commissions, Committees and Boards – Per Council direction, committee will review and provide feedback on staff recommendations regarding changes to City Advisory Bodies.

  6-4 Community Center Foyer Art Gallery – Staff will provide an update on the renovation of the space.

  6-5 Community Center Foyer Art Gallery Exhibits – Committee will review submissions for shows in 2011.

  6-6 Committee Special Events & Program Policy – Staff will share a new document that will be used as a guide for committee special events and programs.

  6-7 California Arts Council: Arts Day 2010 - Chair McQuaid will present a proclamation for the full committee to review.

  6-8 Dinner with Albany - Staff is requesting help from two or three Committee Members to jury the centerpiece contest during Dinner with Albany on Saturday, September 25.

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.