



A Regular Meeting of the Albany Arts Committee Minutes
Monday, September 13, 2010
Albany Community Center
Edith Stone Room, 1249 Marin Ave.
7:00 p.m.

- 1. Call to Order:** 7:02p.m. Committee Members present: Chair McQuaid, Members Adame, Bingham-Goess, Black, and Goodman. Members absent: Maris, Norman and St. George.

Staff present: Supervisor Isabelle Leduc

- 2. Approval of Minutes: July 2010**

Motion: Motion to approve minutes from July 12, 2010 as corrected made by Member Adame and seconded by Member Black. Motion carried all in favor.

- 3. Public Comment:** None

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

- 5. Comments/Announcements from Staff:** None

- 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- Staff provided an update and a timeline for presentation to Council.

6-2. Poet Laureate- Members Goodman and Bingham-Goess agreed to form a subcommittee and to follow up with Albany's Poet Laureate Christina Hutchins.

6-3. Changes to Commissions, Committees and Boards- Committee Members provided feedback on staff recommendations regarding changes to City Advisory Bodies and agreed to pursue this item at the meeting in October.

6-4. Community Center Foyer Art Gallery-

Motion: Motion was made to look into the possibility of removing the existing panels and hanging structure and pursue hanging artwork directly on the walls. Walls would preferably be painted in a neutral color and the removal of the wood panels would provide an unbroken surface for optimal hanging space. Use Percent for the Art Funds to cover the cost of renovating the gallery space, not covered otherwise by donations. Motion to approve made by Member Adame and seconded by Member Black. Motion carried all in favor.

Motion: Motion was made to place the dedication plaques on the wall next to the entrance of the Edith Stone Room. Motion to approve made by member Black and seconded by Member McQuaid. Motion carried members in favor: Adame, Black, Bingham-Goess and McQuaid. Abstention: Goodman.

6-5. Community Center Foyer Art Gallery Exhibits-

Motion: Motion was made to offer gallery shows in 2011 to Kanna Aoki, Jim Callum and Len Blau. Rebecca Meredith and Kim Thoman as alternate to be considered in the event that chosen artist decline

the offer. Motion to approve made by Member Black and seconded by Bingham-Goess. Motion carried all in favor.

6-6. Committee Special Events & Program Policy- The document was reviewed by the committee. Staff instructed members to use this document for the Arts & Green Festival and the Poet Laureate fundraising event.

6-7. California Arts Council: Arts Day 2010-

Motion: Motion was made in support of sending the Cal Arts Day Proclamation to Council for a presentation at their September 20, 2010 meeting. Motion to approve made by Member Goodman and seconded by Member Black. Motion carried all in favor.

6-8. Dinner with Albany- Members Black and Bingham-Goess volunteered to jury the centerpiece contest at Dinner with Albany September 25, 2010.

7. Future Agenda Items: Mission statement, gallery renovation, Advisory Bodies Report, Poet Laureate and Arts & Green Festival.

8. Adjournment: 9:46pm