



## **ARTS COMMITTEE AGENDA** (revised)

Monday, February 12, 2007

Edith Stone Room

Albany Community Center, 1249 Marin Avenue, 7:00 p.m.

- I. CALL TO ORDER**
- II. REVIEW OF MINUTES:** January 8, 2007
- III. PUBLIC FORUM**
- IV. COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS**
- V. COMMENTS/ANNOUNCEMENTS FROM STAFF**
- VI. DISCUSSION ITEMS:**
  - A. Percent for the Arts Ordinance Update:** Adamé.
    1. Jeff Bond from the Planning Dept. will discuss the attached memo.
  - B. Art in the Park Subcommittee:** Adamé & Wishner
    - a. Ocean View Park
    - b. Lambert contract update
    - c. Fabrication & installation
    - d. Terrace Park:
      - a. Finalists' proposals
      - b. Selection Panel meeting 2/27/07
    - e. Memorial Park:
      - a. Memorial Selection Panel corrected minutes (attachment)
      - b. Update on finalist Susan Chuang reference checks
      - c. Final proposals due 2/28/07
      - d. Selection Panel meeting 3/13/07
  - C. Update on Spring Art and Music Festival:** Adamé
    - a. Applications due 3/2/07, notification to artists 3/9/07
    - b. Artist selection procedures
    - c. Mapping of park
    - d. Update from meeting with Foundation
  - D. Film Festival Update:** Goodman
  - E. Poet Lauriat Update:** Goodman
  - F. Art Foundation Update:** McQuaid
  - G. Brochure/Flier**
  - H. Images of Albany Postcards:** Goodman
  - I. Gallery Subcommittee**
  - J. High School Mural:** Adamé
  - K. Centennial Calendar:** McQuaid
  - L. Items for the February Agenda**
  - M. ADJOURNMENT:** Next meeting Monday, March 12, 2007