



## ALBANY ARTS COMMITTEE REGULAR MEETING MINUTES

1249 Marin Avenue, Albany Community Center, Edith Stone Room  
Monday, April 14, 2008 – 7:00 p.m.

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1. **CALL TO ORDER:** 7:05 pm (Absent: Lampert, Black, Ferrer)
2. **REVIEW OF MINUTES:** Postponed until May meeting
3. **PUBLIC FORUM:** None
4. **COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS:** None
5. **COMMENTS/ANNOUNCEMENTS FROM STAFF:** None
6. **DISCUSSION/ POSSIBLE ACTION ITEMS:**
  - 6.1 Art in the Park Projects  
Wishner reported on the status of the Art Projects:  
**Memorial:** Grinding & staining of bench will start April 15<sup>th</sup>  
**Terrace:** Waiting to hear from Fran  
**OVP:** There was discussion about the color of the letters on the base of the sign. The options were white or gold. The letters were painted white without the input from the Artist & Mark, who both preferred gold. The general feeling from Committee members was that they were fine with the white letters but would rather defer to the Artists for their opinions. Wishner will send a picture of the base with the white letters to see what the Artist & Mark thought of the white letters.
  - 6.2 Centennial Journal: Lambert: Tabled until next meeting
  - 6.3 Art and Music Festival: Adamé' reported: There are 26 booths participating in the festival. Arts Committee members were needed to work the AC Booth.
  - 6.4 Art Gallery: Maris reported: The Pro Arts gallery goes up on May 9<sup>th</sup>.
  - 6.5 Poet Laureate Update: Goodman reported: He may need to extend the deadline for accepting applications
  - 6.6 Art in Public Places Program: Jeff Bond shared a draft of the guidelines with the committee for their review. He will return to discuss the draft at the next meeting.
  - 6.7 Other
7. **ITEMS FOR THE NEXT AGENDA:** Catherine Webb Art Award, Art Slides, Jeff Bond, Centennial Journal
8. **ADJOURNMENT:** 8:30: Motion: Wishner, Second: Adamé'