



ALBANY ARTS COMMITTEE REGULAR MEETING AGENDA

1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, March 10, 2008 – 7:00 p.m.

1. **CALL TO ORDER 7:11**
2. **REVIEW OF MINUTES** from February meeting: **Motion:** Wishner, **Second:** Lambert
All in favor
3. **PUBLIC FORUM**
4. **COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS**
5. **COMMENTS/ANNOUNCEMENTS FROM STAFF:** Moore: Attended Different Day Gallery event and it was great, she introduced herself and made the community aware of the Albany Arts Committee
6. **DISCUSSION/ POSSIBLE ACTION ITEMS:**
 - 6.1 Art in the Park Projects: Adame' and Wishner: OV- Email was read out loud, issue with colors and sandblast on concrete sign. Adame and Wishner will contact Colin Lambert, Ana and Barry. TP- Norris responded to email from City Attorney Zweben. **Motion:** Goodman, to hire Fran Segal to do repairs on mural. **Second:** McQuaid, **All in favor.** MP-Engraving sample was brought to the meeting, arts committee
 - 6.2 Centennial Journal: Lambert will meet with City Attorney Zweben regarding Rights issues of photos.
 - 6.3 Arts and Music Festival: Adame' there will be 26 booths for Spring and Arts Music Festival, Chalk contest, Recycled hat contest, Coloring contest, music, wine tasting and bake sale.
 - 6.4 Art Gallery: Michael Che: Gallery May 9th Michel-Che will have artist's information. No postcards
 - 6.5 Poet Laureate Update: Goodman, passed.
 - 6.6 Art in Public Places Program: 2009-2010 City of Albany's General Plan is in progress, deadline for Master Plan is April 14, per Jeff Bond. There are a few projects in progress, such as Café Trieste, possibly Whole Foods (2yrs), Safeway (1yr), Condos 934 San Pablo, Hotsie Totsie, Cornell and Brighton. **Motion:** Wishner Request for budget up to 20,000 for consultant to implement Master Plan and pre-screened artist pool and art in public places
 - 6.6.1 Master Plan: Adame' (see 6.6)
 - 6.6.2 Art Registry: Adame' (see 6.6)
 - 6.6.3 Public Art Policy (see 6.6)
7. **ITEMS FOR THE NEXT AGENDA**
8. **ADJOURNMENT**