



## ALBANY ARTS COMMITTEE REGULAR MEETING MINUTES

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

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Present: McQuaid, Maris, Kindle, Wishner, Goodman, Martin, Swisher, Adame, Lambert

1. **CALL TO ORDER**
2. **REVIEW OF MINUTES** from December meeting, **Motion:** Kindle, **Second:** Swisher  
**All in favor**
3. **PUBLIC FORUM**
4. **COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS:**
5. **COMMENTS/ANNOUNCEMENTS FROM STAFF:** Kindle: Resigned
6. **DISCUSSION/ POSSIBLE ACTION ITEMS:**
  - 6.1 Art in the Park Projects: Updates will be given on Ocean View, Terrace Park, Memorial Park: Wishner & Adamé – OV: The sculpture is up currently in the process of sandblasting letters. TP: Josef Norris issue pending. MP: Irrigation issues at the park, concerns expressed.
  - 6.2 Centennial Journal: Lambert – The idea of printing on demand was expressed, amount of pages on journal and discussion about perhaps receiving sponsorship
  - 6.3 Arts and Music Festival: Adame' - There will be a \$10 application fee and a \$40 booth fee this year. Application fee is not refundable. Martin will look into perhaps booking elementary school students to perform at the festival.
  - 6.4 Art Gallery Exhibit Calendar for 2008: Ferrer – Gallery Calendar for 2008 was distributed to the committee. **Motion:** Kindle to approve Gallery Exhibit by Albany Historical Society and Youth Photo Library Project for the months of October thru November 2008. **Second:** Adame'. **All in favor**
  - 6.5 Poet Laureate: Goodman, waiting for city council to approve, council meeting on Feb 4. Putzer informed Goodman that tax deductible item needs to be reworded, she will email the information to Goodman
  - 6.6 Public Art Ordinance:
    - 6.6.1 Master Plan: Adame' and Wishner – Idea of hiring a professional for the master plan was discussed. Chelle Putzer reported to the committee that she and Vanessa Ferrer had previously met with Jeff Bond and that a master plan is necessary to be incorporated as a chapter in the General Plan for the city. Putzer suggested to the committee to invite Jeff Bond in the near future to an Arts Committee meeting to discuss the details and to discuss future projects
    - 6.6.2 Art Registry: Adame' and Wishner \_\_\_\_\_
    - 6.6.3 Update on Letter to Beth Pollard: Ferrer – A copy of an email from Beth Pollard to Vanessa Ferrer was distributed stating that the item of City Hall Art Ordinance is on hold, bids will be made for city project but there is no discussion of that until April 2008
    - 6.6.4 Public Art Policy: See above

- 6.7 Review Arts Committee Budget Status: Ferrer
- 6.8 Elections for 2008, Elect Chair and Vice Chair for next term – Goodman elected for Chair and Adame elected for Vice-Chair

**7. ITEMS FOR THE NEXT AGENDA**

**8. ADJOURNMENT**