



## ARTS COMMITTEE MINUTES

Monday, January 8, 2007

Edith Stone Room

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

**Members Present:** Peggy McQuaid, Colette Moore, Joseph Lambert, Peter Goodman, Nan Wishner, Susan Adamé

**Members Absent:** Anne Maris

**Staff Present:** Jill Wynn

- I. **CALL TO ORDER: 7:06 p.m.**
- II. **REVIEW OF MINUTES:** Motion to approve minutes with revisions: Goodman. Second: Wishner. All in favor.
- III. **PUBLIC FORUM:** None. One person member of the public attended.
- IV. **COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS:**
  1. Returning and new members introduced themselves.
  2. Adamé reported that she was contacted by an Albany High School teacher who is looking for mentoring and financial support for an upcoming student mural project.
- V. **COMMENTS/ANNOUNCEMENTS FROM STAFF:**
  1. Wynn asked that members print agendas or other needed materials for future meetings in order to conserve paper.
  2. Wynn received an email from Utah based artist Gary Lee Price, via his employee Paul Snyder. Snyder was inquiring about art opportunities. Wynn will respond to the email.
  3. Wynn reported a possible informational/publicity section in future Activity Guides and the City of Albany Newsletter.
- VI. **DISCUSSION ITEMS:**
  - A. **Elect Arts Committee Chair:** Motion to elect Goodman Chair: Wishner. Second: McQuaid. All in favor. Motion to elect Adamé Vice Chair: McQuaid. Second: Wishner. All in favor.
  - B. **Art in the Park Subcommittee:** Adamé & Wishner
    1. Memorial Park Project finalists pending reference check on Chuang: Soyfertis, Chuang & Gwise, Telcocci. Motion to approve: Moore. Second: McQuaid. All in favor.
    2. Review of draft contract for Colin Lambert, Ocean View Park sculpture. Motion to accept contract with typos corrected and pending Lambert's approval: McQuaid. Second: Adamé. All in favor.
    3. Motion was made to give Heime the responsibility of removing his sculpture from the Community Center Lobby. If Heime fails to remove the model within two weeks the Community Center staff will remove it. Motion: Wishner. Second: Adamé. All in favor.
    4. Update on Terrace Park and Ocean View Park projects.
    5. Motion to allow Peter Ballinger to continue as a member of the Terrace Park Selection Panel: Moore. Second: Adamé. All in favor.
  - C. **Percent for the Arts Ordinance Update:** Adamé  
City of Albany staff will discuss the ordinance draft at a meeting on January 9, 2007. There should be feedback by the February Arts Committee Meeting.
  - D. **Film Festival Update:** Goodman  
Motion to create a Film Festival Subcommittee: Wishner. Second: McQuaid. All in favor.
  - E. **Poet Laureat Update:** Goodman
  - F. **Update on City of Albany newsletter publicity:** Wynn
  - G. **Update on Spring Art and Music Festival:** Adamé
  - H. **Items for the February Agenda:**  
Poet Lauriat Update, Film Festival Update, Art in the Park Update, Art Foundation Update, Images of Albany Postcards, Albany High School Mural, Spring Art and Music Festival, Newsletter, Arts Committee Flier/Brochure, Percent for the Arts, Gallery Subcommittee

Motion to Adjourn: Wishner. Second: Adamé. All in favor. Meeting Adjourned 9:35p.m.