



## **ALBANY ARTS COMMITTEE REGULAR MEETING AGENDA**

1249 Marin Avenue, Albany Community Center, Edith Stone Room  
Monday, July 9, 2007 – 7:00 p.m.

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### **1. CALL TO ORDER**

### **2. REVIEW OF MINUTES** from May and June meetings

### **3. PUBLIC FORUM**

For persons desiring to address the Committee on an item that is not on the agenda please note that City policy limits each speaker to three (3) minutes. The Brown Act limits the Commission/Committee ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

### **4. COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS**

### **5. COMMENTS/ANNOUNCEMENTS FROM STAFF**

### **6. DISCUSSION ITEMS**

- 6.1 Buchanan Street Banners: Judy Lieberman
- 6.2 Discussion of Waterfront Planning Issues: Donald Neuwirth
- 6.3 Percent for the Arts Ordinance: Adamé, Bond
- 6.4 Art in the Park Projects: Wishner & Adamé
  - 6.4.1 Plaques: text and ordering
  - 6.4.2 Title for Terrace Mural
  - 6.4.3 Update on Ocean View, Terrace and Memorial Projects Progress, including discussion of Memorial test berms
  - 6.4.4 Lessons Learned from the Park Art Process
- 6.5 Discussion of Mayor's Request to Develop Further Guidelines for Art  
Donations to the City: Goodman
- 6.6 Centennial Journal: McQuaid
- 6.7 Film Festival: Moore
- 6.8 Poet Laureate: Goodman
- 6.9 Gallery: Maris

### **7. ITEMS FOR THE NEXT AGENDA**

### **8. ADJOURNMENT**