



ALBANY ARTS COMMITTEE REGULAR MEETING

1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, May 14, 2007 – 7:00 p.m.

1. CALL TO ORDER

2. REVIEW OF MINUTES

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 Percent for the Arts Ordinance: Adamé, Jeff Bond, Planning Manager will be in attendance to report.
- 6.2 Spring Art & Music Festival: Adamé & Swisher
- 6.3 Art in the Park Projects: Wishner & Adamé
 - 6.3.1 Revisions to Memorial Park Art Proposal. Recommendation: approve negotiation of contract based on revised submissions with recommendations from subcommittee and Project Manager Barry Whittaker, for project to be executed in fall 2007.
 - 6.3.2 Update on Terrace and Ocean View Park Art Projects
- 6.4 Gallery: Swisher & Maris
- 6.5 Discussion of Key Route Sculpture: Goodman
- 6.6 Discussion of Mayor's Request to Develop Further Guidelines for Art Donations to the City: Goodman
- 6.7 Centennial Calendar: McQuaid
- 6.8 Poet Laureate: Goodman
- 6.9 Brochure: Lambert

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT