



**ALBANY ARTS COMMITTEE  
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room  
Monday, February 14, 2010 – 7:00 p.m.**

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**3. PUBLIC COMMENTS**

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 Committee's 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/POSSIBLE ACTION ITEMS:**

**6-1 Albany Economic Development** – Judy Lieberman, Assistant City Manager, will provide an update on identity branding for Albany.

**6-2 Long Song Restoration** – Staff will provide an update on the restoration of the piece at Memorial Park.

**6-3 Heron Restoration** – Committee Member Norman will provide information on the possibility of restoring the public art piece at the waterfront.

**6-4 Poet Laureate** – Committee Member Goodman will provide an update.

**6-5 Arts & Green Festival** – Subcommittee will provide an update on the organization of the event May 1, 2011.

**6-6 Art Is Education** – Committee Member Norman will provide an update on the organization of the county event March 26, 2011.

**6-7 Dartmouth Tot Lot** – Staff will report on the outcome of the community meeting held February 3, 2011.

**6-8 Commission, Board and Committee Training** - Follow-up on training held January 31, on lessons learned, ideas for changing protocols or procedures, and any other information needed.

**6-9 Election of Chair and Vice-Chair** - Committee will elect Chair and Vice-Chair for 2011.

**7. ITEMS FOR THE NEXT AGENDA**

**8. ADJOURNMENT**

*Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the internet.*



**A Regular Meeting of the Albany Arts Committee Minutes**  
**Monday, December 13, 2010**  
**Albany Community Center**  
**Edith Stone Room, 1249 Marin Ave.**  
**7:00 p.m.**

**1. Call to Order:** 7:06p.m. Committee Members present: Chair McQuaid, Members Adame, Bingham-Goess, Black, Goodman, Norman and St. George. Members absent: Maris  
Staff present: Supervisor Isabelle Leduc

**2. Approval of Minutes: November 2010**

**Motion:** Motion to approve minutes from November 8, 2010 by Member Goodman and seconded by Member Bingham-Goess. Motion carried Members Bingham-Goess, Black, Goodman, McQuaid, Norman all in favor. Members Adame and St. George abstain.

**3. Public Comment:**

**4. Comments/Announcements From Committee Members:**

**5. Comments/Announcements from Staff:**

**6. Discussion and possible action on matters related to the following items, which could include reports and/or proposed resolutions if any:**

**6-1. Long Song – Staff will provide an update on the restoration of the art piece at Memorial Park.** Pictures of the restored piece were provided in the meeting packet.

**6-2. Heron – Committee will discuss the possibility of restoring the piece.** Member Norman will contact the artist and research a second option.

**6-3. Mission Statement - Committee will provide feedback on the revised mission statement.** Member Goodman presented the revised Mission Statement. Except for a minor change to item H, the committee approved of the new statement.

**6-4. Poet Laureate – Committee will provide feedback on the revised Poet Laureate Recruitment brochure.** Member Goodman presented the revised recruitment brochure. The deadline for submission will be changed to March 14, 2011. Members Goodman and Bingham-Goess will meet to discuss fundraising and report back at the January meeting.

**6-5. Community Center Foyer Art Gallery – Staff will provide an update on the renovation of the space.** Staff reported that work is underway and should be completed by the end of the following week.

**6-6. Revisions to City Commissions, Committees, and Boards – Committee will review Council approved revisions to City Commissions, Committees, and Boards.** Revisions were provided in the meeting packet.

**7. Future Agenda Items:** Election of Chair and Vice-Chair, Mural, Public Arts Funding, Poet Laureate, Heron and Arts & Green Festival.

**8. Adjournment: 9:18pm**