

ALBANY ARTS COMMITTEE REGULAR MEETING AGENDA

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

- 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.
 - **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