



**ALBANY ARTS COMMITTEE  
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room  
Monday, May 9, 2011 – 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 Consideration of Artistic Bike Racks in the Active Transportation Plan** – Aleida Andrino-Chavez, Transportation Planner, will present information for consideration of artistic bike racks in the Active Transportation Plan.

**6-2 Art on Utility Boxes and Murals** – Committee discussion on the organization and implementation of a program for art on utility boxes and murals.

**6-3 City Branding** – Chair McQuaid will provide information on the marketing “reveal” meeting May 4<sup>th</sup>.

**6-4 Self-Sustaining Committee** – Committee discussion how it could be more self-sustaining in light of the City's fiscal situation.

**6-5 Poet Laureate** – Committee Member Goodman will provide an update.

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

**6-7 Heron** – Committee Member Norman will provide an update on her discussion with the artist about restoring the piece.

**6-8 Ocean View Community Organic Garden Mural Dedication Ceremony** – The ceremony has been rescheduled to Sunday, May 22 at 11:00 AM.

**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.*



**ALBANY ARTS COMMITTEE  
REGULAR MEETING MINUTES**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room  
Monday, April 11, 2011 – 7:00 p.m.**

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1. **CALL TO ORDER:** 7:05p.m. Committee Members present: Chair McQuaid, Members Adame, Black, and Goodman. Members absent: Norman and St. George.  
  
Staff present: Supervisor Isabelle Leduc
2. **APPROVAL OF MINUTES: March 2011**  
  
**Motion:** Motion to approve minutes from March 14, 2010 by Member Goodman and seconded by Member Adame. Motion carried Members Adame, Goodman and McQuaid in favor. Member Black abstain.
3. **PUBLIC COMMENTS**
4. **COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS**
5. **COMMENTS/ANNOUNCEMENTS FROM STAFF**
6. **DISCUSSION/POSSIBLE ACTION ITEMS:**
  - 6-1 **Art on Utility Boxes** – Committee discussed the organization and implementation of a program for Art on Utility Boxes.  
  
**Motion:** Motion to pursue creating a program around utility boxes using percent for the art funding was made by Member Adame and seconded by Member Black. Motion carried all in favor.
  - 6-2 **Art at City Hall-** Committee discussed revolving art exhibits at City Hall.  
  
**Motion:** Motion was made that the Arts Committee doesn't have committee members available to manage another gallery program, but encourages the display of posters, such as Solano Stroll posters, historical photographs, Poet Laureate poems, Recreation Activity Guide covers and any City related advertisement. Motion was made by Member Goodman and seconded by Member Black. Motion carried all in favor.
  - 6-3 **Planning for Public Art-** Committee discussed planning for public art in the city per the Public Art Master Plan
  - 6-4 **Poet Laureate** – Committee Member Goodman provided an update.
  - 6-5 **Arts & Green Festival** – Subcommittee provided an update on the organization of the event May 1, 2011.
  - 6-6 **Ocean View Community Organic Garden Mural Dedication Ceremony** – The ceremony has been rescheduled to Sunday, May 22 at 11:00 AM.  
  
**Motion:** Motion that the Arts Committee will not provide a dedication plaque for the mural was made by Member McQuaid and seconded by Member Black. Motion carried all in favor.

7. **ITEMS FOR THE NEXT AGENDA:** Art on utility boxes and murals, Poet Laureate, Arts & green Festival, heron, City Branding, pop up galleries
8. **ADJOURNMENT:** 8:25pm

City of Albany Traffic & Safety  
Commission

# Memo

To: Arts Committee  
From: Aleida Andrino-Chavez, on behalf of the Traffic & Safety Commission  
CC: Ann Chaney, Community Development Director, Traffic and Safety Commission  
Date: 5/5/2011  
Re: Artistic Bike Racks in Albany – Information Item

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The Traffic and Safety Commission is currently in the process of recommending the Active Transportation Plan for environmental work to the City Council in the upcoming meeting of May 26, 2011. In doing so, the commission would like to include the flexibility to install artistic bike racks similar to the ones attached as a possibility for special locations, such as parks and public buildings (or private development if owner desires). These racks would be an addition to the standard inverted U design that is more commonly used on the City's streets and is included in the Draft Active Transportation Plan.

The Commission would like to inform the Arts Committee of the fact that this concept would be presented in the Draft Active Transportation Plan for City Council consideration. Because of the nature of this artistic bike racks, the Arts Committee review will be sought prior to any implementation.







