



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, July 11, 2011 – 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 Waterfront Planning – Fern Tiger Associates will provide an overview of the community engagement services associated with the proposal to locate a second campus of the Lawrence Berkeley National Laboratory on the Golden Gate Fields property.

6-2 Public Art Element at 1137 Solano Avenue – Jeff Bond, Planning and Building Manager, will provide information on the public art element.

6-3 Albany Patch Art Information – Committee will review and discuss art resources and topics on Albany Patch.

6-4 Acknowledgement of Karin Nelson – Committee will acknowledge the contributions of Karin Nelson who represented Albany on the Alameda County Arts Commission and discuss the placement of a plaque in her memory.

6-5 Art on Utility Boxes and Murals – Chair McQuaid will provide an update on the organization and implementation of a program for art on utility boxes and murals.

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

6-7 Heron – Committee will review a proposal by the artist for the restoration of the piece.

6-8 Albany Community Center Foyer Gallery – Committee will discuss the program and furniture in the lobby.

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, June 13, 2011
Albany Community Center
Edith Stone Room, 1249 Marin Ave.
7:00 p.m.

1. Call to Order: 7:01p.m. Committee Members present: Chair McQuaid, Members Adame, Black, Goodman and St. George. Member absent: Norman
Staff present: Supervisor Isabelle Leduc

2. Approval of Minutes: May 2011

Motion: Motion to approve minutes from May 9, 2011 as amended by Member Black and seconded by Member Goodman. Motion carried Member McQuaid and Adame in favor. Member St. George abstains.

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 Preliminary Blogging Guidelines – Committee reviewed the memo by City Attorney, Robert Zweben.

6-2 Art on Utility Boxes and Murals – Chair McQuaid provided an update on the organization and implementation of a program for art on utility boxes and murals.

6-3 Poet Laureate – Committee Member Goodman provided an update.

6-4 Heron – Committee Member Norman will provide an update on her discussion with the artist about restoring the piece. Tabled.

6-5 Thousand Oaks Neighborhood Association Mural Program – Committee Member Goodman provided information.

7. Future Agenda Items: Heron, Art on utility boxes, murals, Poet Laureate

8. Adjournment: 7:44pm

AAC-July 2011
Item 6-7

Dear Art & Cultural commission of the city of Albany,

This proposal gives you several options for rejuvenation of the 12' herons at the Albany Bulb.

The 1st proposal is an onsite repair, which includes cutting, welding, grinding, and applying enamel paints/primer/final coat/colors which will be suggested. In a more elaborate proposal if the amount is within budget. Materials, rental costs, and outside labor will run approximately \$2200. My labor will be donated to the project. This also will include reinstating the bronze plaque.

The 2nd proposal consists of removal of the sculptures for extensive repairs and reapplying of the powder coating technique. The process includes removal, repair, sandblasting to procure new powder coating. As well as rental costs, labor and again my labor is donated to the project. This will be a bit harder to project costs due to the powder coating. The final cost will be approximately \$4800, this I know is way out the range I know you would feel comfortable with, I apologize that things are so expensive during these times.

Regards,

Mark Canepa
Artist

Ray Maldonado
Executive Assistant

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