



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, November 14, 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 Ocean View Sculpture Cleaning – Committee will discuss maintenance of the artwork.

6-2 Art on Fire Hydrants – Subcommittee will provide an update.

6-3 Arts & Green Festival – Subcommittee will provide an update.

6-4 Location for Public Art – Committee will discuss placement of public art on private property.

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, October 10, 2011
Albany Community Center
Edith Stone Room, 1249 Marin Ave.**

CALL TO ORDER: 7:05 p.m. Committee Members present: Chair McQuaid, Members Adame, Goodman, St. George, Donaldson. Members absent Black and Norman

2. APPROVAL OF MINUTES: September 2011

Motion made to approve minutes from September 12, 2011 by Member Adame and seconded by Member Goodman. Motion carried all in favor. Members Donaldson and St. George abstain.

3. PUBLIC COMMENTS:

4. COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS:

5. COMMENTS/ANNOUNCEMENTS FROM STAFF:

6. DISCUSSION/POSSIBLE ACTION ITEMS:

6-1 Poet Laureate- Toby Bielawski was introduced to the committee.

6-2 Herons – Committee reviewed other possible locations for the piece.

Motion: Motion to leave the herons at their current location at the waterfront with the artist repairing and repainting them in place at a cost to be negotiated by staff not to exceed \$3000.00 was made by Member St. George and seconded by Member Adame. Motion carried all in favor.

6-3 Art on Fire Hydrants – Subcommittee provided an update.

Motion: Motion that the committee move ahead with developing the fire hydrant art program as outlined in the subcommittee's proposal with the change that the whole committee would select the art was made by Member Goodman and seconded by Member Adame. Motion carried all in favor.

6-4 Albany Community Center Foyer Gallery –

Committee received an update on artist studio visits. Member Black spoke with Artist Larry Van Deusen regarding appropriateness of his art to be displayed and which works the committee did not feel were suitable in a family gallery.

6-5 Arts & Green Festival – Subcommittee provided an update. Member St. George agreed to coordinate the artists again this year. Chair McQuaid reminded members of the Brown Act implications of too many members attending subcommittee meetings.

6-6 National Art and Humanities Month – Committee reviewed the proclamation recognizing October as such.

7. ITEMS FOR THE NEXT AGENDA: Ocean View Sculpture cleaning, fire hydrant art, art and green festival, herons, location for public art, budget for public art

8. ADJOURNMENT: 8:15 p.m.