



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, March 12, 2012 – 7:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES: February 13, 2012

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 Buchanan Bicycle and Pedestrian Path – The Committee will identify potential sites for public art along the proposed path.

6-2 Arts Committee 2012 Work Plan – The Committee will discuss Work Plan for 2012 to be presented to Council.

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

6-4 Foyer Art Gallery – The Committee will discuss program outreach to artists.

6-5 Herons – Staff will provide an update

6-6 Art on Fire Hydrant – Staff will provide an update

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, February 13, 2012 – 7:00 p.m.
Albany Community Center, 1249 Marin Ave., Edith Stone Room**

1. CALL TO ORDER: 7:03p.m. Committee Members present: Chair McQuaid, Members Adame, Goodman, St. George, Donaldson, Black, and Norman

2. APPROVAL OF MINUTES: December 2011 and January 2012

Motion: Motion made to approve minutes from December 12, 2011 by Member Goodman and seconded by Member Adame. Motion carried all in favor.

Motion: Motion made to approve minutes from January 9, 2012 by Member Adame and seconded by Member Goodman. Motion carried all in favor.

3. PUBLIC COMMENTS:

4. COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS

5. COMMENTS/ANNOUNCEMENTS FROM STAFF

6. DISCUSSION/POSSIBLE ACTION ITEMS

6-1 Bike Racks – Amy Smolens, Outreach Coordinator for Albany Strollers & Rollers, provided information on a proposal for artistic bike racks.

Motion: Motion was made to accept the concept of creative bike racks and request was made that Amy reports back to the committee once she has more information regarding interested businesses, location, color and number of bike racks to be installed by Member St. George and seconded by Member Donaldson. Motion carried all in favor.

6-2 Items to be considered by Council – Staff reported on proposed expenditures from the Percent-for-Arts Fund to be presented to council February 21, 2012.

6-3 Percent-for-Arts Fund – Staff provided an overview of the fund's budget.

6-4 Arts & Green Festival – Subcommittee provided an update.

6-5 Poet Laureate – Subcommittee provided an update on Poet Laureate activities.

6-6 Foyer Art Gallery Submission – Committee reviewed submissions to be considered for the last exhibit in 2012.

Motion: Motion was made to reject Sally Martin's submission and to move forward with Susan McAllister if it is determined at the studio visit by Gallery Manager that the artist has a cohesive body of work by Member Adame and seconded by Member Norman. Motion carried all in favor.

7. **ITEMS FOR THE NEXT AGENDA:** Outreach to Artists for Gallery program, Arts & Green, Art on Fire Hydrant, plaque, Herons.

8. **ADJOURNMENT**

Motion: Motion to adjourn the meeting at 8:40p.m.was made by Member Adame and seconded by Member Donaldson. Motion carried all in favor.

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Arts Committee 2012 Work Plan

Projects/Events/Programs in progress

Arts & Green Festival

Community Center Foyer Art gallery

Poet Laureate

Public Art Program

Planning

Fire Hydrant Art

Renovation of Herons at the Albany Bulb

Public Art along the Buchanan Pedestrian & Bicycle Path

Public Art for new development projects (Whole Foods, Safeway, Solano Ave)

Policies

Review of Art in Public Places Ordinance/procedures

Recruitment of new committee members

Arts Committee appointments

Topics to Continually Evaluate

Placement of Public Art

Maintenance of Public Art

New development projects that could generate Art in Public Places funding