



**ALBANY ARTS COMMITTEE  
REGULAR MEETING AGENDA**

**1000 San Pablo Avenue, Albany City Hall, Council Chambers  
Monday, May 14, 2012 – 7:00 p.m.**

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES: March 12, 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 Introduction of new Arts Committee Member** – Welcome and introductions to new Arts Committee Member Jules Kobelin.

**6-2 Upcoming Development Projects** – Community Development staff will provide an update on Community Development Projects.

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

**6-4 Gallery Program** – Committee will discuss the program.

**6-5 Herons** – Staff will provide an update on the restoration of the public art piece.

**6-6 Quail** – Committee will discuss restoring the public art piece.

**6-7 Fire Hydrant Art Program** – 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, March 12, 2012 – 7:00 p.m.  
Albany Community Center, 1249 Marin Ave., Edith Stone Room**

**1. CALL TO ORDER:** 7:02p.m. Committee Members present: Chair McQuaid, Members Adame, Goodman, St. George, Donaldson, Black. Member absent: Norman

**2. APPROVAL OF MINUTES: February 2012**

**Motion:** Motion made to approve minutes from February 13, 2012 by Member Adame and seconded by Member Black. 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 Buchanan Bicycle and Pedestrian Path** – The Committee reviewed information provided.

**6-2 Arts Committee 2012 Work Plan** – The Committee discussed the Work Plan for 2012 to be presented to Council.

**Motion:** Motion to approve Work Plan for 2012 was made by Member Adame and seconded by Member Black. Motion carried all in favor.

**6-3 Arts & Green Festival** – Subcommittee provided an update.

**6-4 Foyer Art Gallery** – The Committee discussed program outreach to artists.

**6-5 Herons** – Staff provided an update

**6-6 Art on Fire Hydrant** – Staff provided an update

**7. ITEMS FOR THE NEXT AGENDA:** Arts & Green, Art on Fire Hydrant, Herons, Quail, Buchanan Bike Path.

**8. ADJOURNMENT**

**Motion:** Motion to adjourn the meeting at 8:54p.m. was made by Member Adame and seconded by Member Black. Motion carried all in favor.

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