



**ALBANY ARTS COMMITTEE MEETING**  
**Monday, October 8, 2012, 7:00pm**  
**Albany City Hall, 1000 San Pablo Avenue, Albany, CA 94706**  
**MINUTES**

1. **CALL TO ORDER:** 7:03 p.m. Members present: Chair McQuaid, Members Adame, Black (left early), Goodman, Kobelin and St. George. Members Absent: Donaldson and Norman.
2. **APPROVAL OF ACTION MINUTES: September 10, 2012**

Motion was made to approve minutes from September 10, 2012 by Member Adame and seconded by Member Black.  
AYES: Chair McQuaid, Members Adame, Black, Goodman, Kobelin and St. George  
NOES: None  
Motion carried and so ordered.
3. **PUBLIC COMMENTS**
4. **ANNOUNCEMENTS FROM COMMITTEE MEMBERS**
5. **ANNOUNCEMENTS FROM STAFF**
6. **PRESENTATION**
7. **UNFINISHED BUSINESS**

**7-1 Herons Restoration:** The Committee received an update.

**7-2 Fire Hydrant Art Program:** The Committee received an update.

**7-3 Community Center Foyer Art Gallery:** The Committee received an update from the Gallery manager on artist studio visits and the supplies purchased for the program.
8. **NEW BUSINESS**

**8-1 Art on Trash Cans:** The Committee received information on a proposed project to beautify trash cans on Solano and San Pablo Avenues.

**Motion:** Motion to create a subcommittee to explore how to move forward with the litter can project was made by Member Goodman and seconded by Chair McQuaid.  
AYES: Chair McQuaid, Members Adame, Goodman, Kobelin and St. George  
NOES: None  
Motion carried and so ordered.

**8-2 Arts Committee Composition:** The Committee discussed the composition of the committee.

**Motion:** Motion to leave the committee composition as it is because it has worked well and to encourage the Council to appoint to the committee was made by Member Adame and seconded by Member St. George.  
AYES: Members Kobelin, Adame and St. George  
NOES: Member McQuaid.  
ABSTAIN: Member Goodman  
Motion carried and so ordered.
8. **FUTURE AGENDA ITEMS:** Litter can project, herons, poet laureate

**9. ADJOURNMENT: 9:25 PM**

*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.*