



ALBANY ARTS COMMITTEE MEETING
Monday, February 11, 2013, 7:00pm
Albany City Hall, 1000 San Pablo Avenue, Albany, CA 94706
MINUTES

1. **CALL TO ORDER:** 7:04 p.m. Members present: Chair Goodman, Members Armstrong, Black, Kobelin and Spellwoman. Member Absent: Adame.

2. **APPROVAL OF ACTION MINUTES:** January 14, 2013

Motion was made to approve minutes from January 14, 2013 by Member Goodman and seconded by Member Armstrong.

AYES: Chair Goodman, Members Armstrong, Kobelin & Spellwoman

NOES: None

Abstain: Member Black

Motion carried and so ordered.

3. **PUBLIC COMMENTS**

4. **ANNOUNCEMENTS FROM COMMITTEE MEMBERS**

5. **ANNOUNCEMENTS FROM STAFF**

6. **PRESENTATION**

Motion to modify the Agenda so that item 8-2 Street Paint Program is moved under Presentation was made by Chair Goodman and seconded by Member Black.

AYES: Chair Goodman, Members Armstrong Black, Kobelin and Spellwoman

NOES: None

Abstain: None

Motion carried and so ordered.

6-1 Street Painting Program: Aleida Andrino-Chavez, Transportation Planner and Liam Kelly, Transportation intern presented information on a Street Painting Program and collected input from the Arts Committee.

7. **UNFINISHED BUSINESS**

7-1 Gallery Program: The Committee discussed the gallery program.

7-2 Herons Restoration: The Committee received an update.

8. **NEW BUSINESS**

8-1 Yearly Update on Development Project in the City: Jeff Bond, Community Development Director provided an update on project development in the City.

8-2 Review of Committee Mission and Work Plan for 2013: The Committee went over its Mission and reviewed its Work Plan for 2013.

8-3 Review of Key points from the Board Training: Chair Goodman went over key points from the training.

8-4 Committee Public Spokesperson: The Committee discussed and decided to appoint Chair Goodman to post Committee-business-related comments on Albany Patch and other public forum.

8-5 Murals in Albany: The Committee will review the existing brochure and discuss possible next steps. Tabled to next meeting.

9. FUTURE AGENDA ITEMS: APS Mural, street painting program, herons maintenance plan, work plan, Friday Art Walk

10. ADJOURNMENT: 8:59 PM

Motion to adjourn meeting was made by Member Armstrong and seconded by Member Spellwoman.

AYES: Chair Goodman, Members Armstrong Black, Kobelin and Spellwoman

NOES: None

Abstain: None

Motion carried and so ordered.

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.