



ALBANY ARTS COMMITTEE MEETING
Monday, May 13, 2013, 7:00pm
Albany City Hall, 1000 San Pablo Avenue
ACTION MINUTES

1. **CALL TO ORDER:** 7:01 p.m. Members present: Chair Goodman, Members Adame, Armstrong, Black, Kobelin, Loveland and Spellwoman .

2. **APPROVAL OF ACTION MINUTES:** April 8, 2013

Motion was made to approve minutes from April 8, 2013 by Member Black and seconded by Member Adame.

AYES: Chair Goodman, Members Armstrong, Adame, Black, Kobelin, Loveland and Spellwoman.

NOES: None

Abstain: None

Motion carried and so ordered.

3. **PUBLIC COMMENTS**

4. **ANNOUNCEMENTS FROM COMMITTEE MEMBERS**

5. **ANNOUNCEMENTS FROM STAFF**

6. **PRESENTATION**

6-1 Pierce Street Park: Penelope Leach, Assistance City Manager/Community Services Director provided an overview of the project.

7. **UNFINISHED BUSINESS**

7-1 Local Artist Listing: Committee Member Kobelin provided an update.

7-2 Murals in Albany: The mural subcommittee provided an update.

7-3 Poet Laureate: The Poet Laureate subcommittee provided an update.

Motion was made to accept program and timeline as proposed by Member Adame and seconded by Member Black.

AYES: Chair Goodman, Members Armstrong, Adame, Black, Kobelin, Loveland and Spellwoman.

NOES: None

Abstain: None

Motion carried and so ordered.

8. **NEW BUSINESS**

8-1 Solano Art Walk: Member Loveland provided information on the Art Walk scheduled for Saturday, June 8 from 7:00 -9:00 PM.

Motion was made to support the establishment of the Art Walk as a way to promote art in Albany by Member Goodman and seconded by Member Loveland.

AYES: Chair Goodman, Members Armstrong, Adame, Black, Kobelin, Loveland and Spellwoman.

NOES: None

Abstain: None

Motion carried and so ordered.

8-2 Seasonal Performance Art: Committee Member Spellwoman provided information on a proposed new performing arts program.

8-3 Maintenance of Public Art: Member Armstrong provided information on which pieces are in need of maintenance.

9. FUTURE AGENDA ITEMS: Local Artist Listing, Poet Laureate, Seasonal Performance Art, Gallery Program, AC webpage,

10. ADJOURNMENT: 8:52 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.