



ALBANY ARTS COMMITTEE MEETING
Monday, July 8th, 2013, 7:00pm
Albany City Hall, 1000 San Pablo Avenue
ACTION MINUTES

1. **CALL TO ORDER:** 7:04 Members present: Chair Goodman, Members Adame, Black, Kobelin and Loveland. Members absent: Spellwoman and Armstrong.
2. **APPROVAL OF ACTION MINUTES:** June 2013
A motion was made to disapprove the minutes from June 10th 2013, by Chair Goodman and seconded by Member Loveland.
AYES: Chair Goodman, Members Adame, Black, Kobelin and Loveland.
NOES: None
Abstain: None
Motion Carried and so ordered
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS FROM COMMITTEE MEMBERS**
5. **ANNOUNCEMENTS FROM STAFF**
6. **PRESENTATION**

6-1 UC Village Update: City Planner Anne Hersh gave a presentation on initial plans for the new mixed use building adjacent to UC village.
7. **UNFINISHED BUSINESS**

7-1 Poet Laureate: Tabled. Member Spellwoman was not present

7-2 Arts Committee Webpage: Member Kobelin gave the committee an update on the new website and demonstrated its uses.

7-3 Toyota of Berkeley - 1035 Eastshore Hwy: Anne Hersh presented the proposed Public Art planned by Toyota of Berkeley. After review the Arts Committee felt that not enough info was given to the committee and the plans that were provided didn't uphold what the committee believed to be appropriate public art in Albany.
8. **NEW BUSINESS**
9. **FUTURE AGENDA ITEMS**
Website, Albany Public Art vs Albany Public Art Program, Gallery Submissions, Poet Laureate, Murals in Albany. **Next Meeting:** Monday, September 9th, 2013, 7:00pm, City Hall Council Chambers, 1000 San Pablo Ave.
10. **ADJOURNMENT**
Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.