



ALBANY ARTS COMMITTEE MEETING
Monday, June 10th, 2013, 7:00pm
Albany City Hall, 1000 San Pablo Avenue
ACTION MINUTES

1. **CALL TO ORDER** 7:03 p.m. Members present: Chair Goodman, Members Armstrong, Kobelin, Spellwoman and Loveland. Members absent: Black
2. **APPROVAL OF ACTION MINUTES:** June 2013
Motion was made to approve minutes from June 10th, 2013 by Member Black and seconded by Member Armstrong.
AYES: Chair Goodman, Members Black, Armstrong, Kobelin, Loveland and Spellwoman.
NOES: None
Abstain: None
Motion carried and so ordered.
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS FROM COMMITTEE MEMBERS**
5. **ANNOUNCEMENTS FROM STAFF**
Introduction of Liam Kelly as new Arts Committee Staff position
6. **PRESENTATION**
7. **UNFINISHED BUSINESS**
7-1 Poet Laureate: Member Adame was not present to provide update.
7-2 Gallery Program: Chair Goodman provided an update on the gallery program and accepting submission for September meeting.
7-3 Local Artist Listing: Committee Member Kobelin provided an update.
7-4 Arts Committee Webpage: Committee Member Kobelin Provided an update on future changes to the website.
8. **NEW BUSINESS**
8-1 Event Co-sponsorship Policy: The committee was informed by staff and discussed how event co-sponsorship works in Albany
9. **FUTURE AGENDA ITEMS**
Way finding signs and Gateways, Poet Laureate and Gallery Program. **Next Meeting:** Monday, July 8, 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.