



ALBANY ARTS COMMITTEE MEETING
Monday, September 12, 2013, 7:00pm
Albany City Hall, 1000 San Pablo Avenue
ACTION MINUTES

1. **CALL TO ORDER** 7:05, Members present: Chair Goodman, Members Adame, Black, Kobelin, Loveland and Spellwoman. Member absent: Armstrong
2. **APPROVAL OF ACTION MINUTES:** June 2013 and July 2013
Motion was made to approve minutes from June 10 and July 8, 2013 by Member Adame and seconded by Member Black.
AYES: Chair Goodman, Members Black, Adame, 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**
6. **PRESENTATION**
7. **UNFINISHED BUSINESS**
 - 7-1 **UC Village Mixed Use Development:** Jeff Bond and a Member of the Belmont Village gave a report on possible public art on a future project in the City and asked for the Committee's opinion on design.
 - 7-2 **Poet Laureate:** The Poet Laureate subcommittee provided an update on the Poet Laureate position.
 - 7-3 **Arts Committee Webpage:** Committee Member Kobelin provided an update on the Arts Committee webpage.
 - 7-4: **Murals on Business in Albany:** Chair Goodman gave a report.
 - 7-5 **Community Center Foyer Gallery Submissions:** The committee reviewed gallery submissions and chose three of the four exhibits in 2014.
 - 7-6 **Review of Event Co-Sponsorship Policy:** The committee reviewed the City's Co-Sponsorship policy
8. **NEW BUSINESS**
 - 8-1: **Use of Albany Arts Committee Logo on Art Walk Posters:** The committee discussed the use of its logo.
9. **FUTURE AGENDA ITEMS**
(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items). **Next Meeting:** Monday, October 14th, 2013, 7:00pm, City Hall Council Chambers, 1000 San Pablo Ave.
10. **ADJOURNMENT : 9:35pm**

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.