



ALBANY ARTS COMMITTEE MEETING
Monday, May 12th, 2014, 7:00pm
Albany City Hall, 1000 San Pablo Avenue, Albany, CA 94706
MINUTES

1. **CALL TO ORDER:** 7:02pm Members Present: Black, Goodman, Ellis-Dickson, Kobelin, Loveland, Spellwoman,

2. **APPROVAL OF ACTION MINUTES:**

Motion: A motion was made by Member Spellwoman and seconded by Member Black to approve the minutes from April 2014 as amended.

AYES: Chair Goodman, Members Ellis-Dickson, 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**

7. **UNFINISHED BUSINESS**

7-1 Albany Arts Committee and Community Foundation Mural Partnership:

Motion: A motion was made by Chair Goodman and seconded by Member Black to approve the mural on the East facing wall of the Memorial Park Childcare Building with completed sketch by June 9th.

AYES: Chair Goodman, Members Ellis, DicksonKobelin and Loveland.

NOES: None

Abstain: None

Motion carried and so ordered.

7-2 Albany Film Festival: The Committee received information about the 2015 Albany Film Fest.

7-3 Poet Laureate: The Committee received information about the Poet Laureate program.

7-4 Arts and Green Festival: The Arts and Green Festival sub-committee shared information on the 2014 Arts and Green Festival.

7-5 Date change for June:

Motion: A motion was made by Member Loveland and Seconded by Member Black to change the location of the June Arts Committee meeting to the Edith Stone Room.

AYES: Chair Goodman, Members ,Kobelin and Loveland.

NOES: None

Abstain: None

Motion carried and so ordered.

8. **NEW BUSINESS**

8-1 Public Art Locations on the Ohlone Greenway: Recreation and Community Services Director Chelle Putzer asked the committee to select possible locations for future public art installations along Ohlone greenway.

9. FUTURE AGENDA ITEMS

Mural in Memorial Park, Art installation along Ohlone Greenway, Art on the Bulb, Albany Torch of Freedom, Community Center Foyer Gallery, Poet Laureate. **Next Meeting:** June 9, 2014.

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.