



**ALBANY ARTS COMMITTEE MEETING**  
**May 11, 2015 7:00pm**  
**Albany City Hall Council Chambers, Albany, Ca 94706**  
**MINUTES**

**1. CALL TO ORDER 7:02pm**

**2. APPROVAL OF ACTION MINUTES: April 2015**

**Motion:** A motion was made by Member Black and seconded by Member Daly to approve the minutes from May 2015.

AYES: Chair Goodman, Members Black, Daly and Linden.

NOES: None

Abstain: None

Motion carried and so ordered

**3. PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to future agenda.

**4. ANNOUNCEMENTS FROM COMMITTEE MEMBERS**

**5. ANNOUNCEMENTS FROM STAFF**

**6. PRESENTATION**

**7. UNFINISHED BUSINESS**

**7-1 Arts and Green Festival:** A motion was made by member Black and Seconded by Member Daly to create a 2016 Arts and Green Festival sub-committee consisting of Jenifer Daly and Noreen Linden.

AYES: Chair Goodman, Members Black, Daly, and Linden.

NOES: None

Abstain: None

Motion carried and so ordered.

**7-2 Community Center Foyer Art Gallery:** Member Black provided an update on the 2015 Community Center Foyer Art Gallery.

**7-3 Procedures for acceptance and approval of Public Art projects:** The Public Arts Projects Plan (PAPP) subcommittee provided an update on the procedures and acceptance of the PAPP.

**7-4 Street Painting:** The Arts Committee discussed the possibility of forming a subcommittee that will consider and evaluate street painting policies.

**7-5 2015 Arts Committee Work Plan:** The Committee reviewed the 2015 Work Plan.

**8. NEW BUSINESS**

**9. FUTURE AGENDA ITEMS**

P.A.P.P, 2016 Arts and Green Festival, Community Center Foyer Gallery.. **Next Meeting:** June 8, 2015.

**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.*