



ALBANY ARTS COMMITTEE MEETING
September 14, 2015 7:00pm
Albany City Hall Council Chambers, Albany, Ca 94706
MINUTES

1. CALL TO ORDER 7:03pm

2. APPROVAL OF ACTION MINUTES: July 2015

Motion: A motion was made by Member Black and seconded by Member Ellis-Dickson to approve the minutes from July 2015.

AYES: Chair Goodman, Members Black, Daly, Ellis-Dickson 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

6-1 Private Mural at 948 Key Route – The committee received information about a mural on private property along the Ohlone Greenway.

7. UNFINISHED BUSINESS

7-1 Public Art Master Plan Revisions: The committee received an update from Chair Goodman .

7-2 Arts and Green Festival: The Arts and Green Festival sub-committee provided an update..

7-3 Albany Film Fest: The Albany Film Fest subcommittee provided an update on the 2016 Albany Film Fest.

8. NEW BUSINESS

8-1 Community Center Foyer Gallery Submissions: The Albany Arts Committee selected 4 artists for 2016 Community Center Art Gallery exhibits.

Motion: A motion was made by Member Daly and seconded by Member Ellis-Dickson to select Susan Joyal, Elizabeth Lyon, Teddy Milder and Fumiyo Yoshikawa for 2016 Community Center Foyer Art Gallery exhibits.

AYES: Chair Goodman, Members Black, Daly, Ellis-Dickson and Linden.

NOES: None

Abstain: None

Motion carried and so ordered

9. FUTURE AGENDA ITEMS

Albany Film Fest, Arts and Green Festival, Master Plan Revisions and 2016 Community Center Art Gallery. **Next Meeting:** October 12, 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.