



**ALBANY ARTS COMMITTEE MEETING**  
**December 14, 2015 7:00pm**  
**City Hall-Council Chambers, 1000 San Pablo Avenue, Albany**  
**MINUTES**

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

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

**Motion:** A motion was made by Member Black and seconded by Member Ellis-Dickson to approve the minutes from November 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**

**7. UNFINISHED BUSINESS**

**7-1 Public Art Master Plan Revisions:** The committee provided feedback to the sub-committee on revisions to the Public Art Master Plan Public Art Project Categories and Review Process, Flowchart and the addition of a sculpture loan program in the Programs section.

**Motion:** Motion to approve Master Plan revisions as presented with (1) additional amendments by Jeff Bond to reflect current Community Development Department procedures, (2) in section L add a sentence referencing the new sculpture loan program was made by Chair Goodman and seconded by Member Black.

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

NOES: None

Abstain: None

Motion carried and so ordered

**Motion:** Motion to add the Sculpture Loan Program to the Programs section of the Public Art Master Plan was made by Member Daly and seconded by Member Black.

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

NOES: None

Abstain: None

Motion carried and so ordered

**7-2 Arts and Green Festival:** The Arts and Green Festival subcommittee provided an update.

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

**7-4 Community Center Foyer Art Gallery:** Member Black provided an update.

**8. NEW BUSINESS**

**8-1 Proposed Art Installation at UC Village Mixed Use Development:** Consideration of Proposed Public Art Installation at Retail Component of UC Village Mixed Use Development (1075, 1080, & 1095 Monroe Street) - The developer of the retail component of the project seeks approval of a proposal for a 19-foot high sculpted photovoltaic panel canopy designed by Future Cities Lab to be located on Monroe Avenue.

**Motion:** Motion to approve the general concept of the proposed art installation and for consultant to come back at a future meeting with more details such as color, shapes, additional sketches and small model was made by Member Black and seconded by Member Ellis-Dickson.

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

NOES: None

Abstain: None

Motion carried and so ordered

**8-2 Project Planning for 2016:** Chair Goodman led a discussion focused on identifying potential projects for the upcoming year.

**9. FUTURE AGENDA ITEMS**

Albany Film Fest, Arts and Green Festival, Public Art Master Plan Revisions, Future Potential Projects

**Next Meeting:** January 11, 2016

**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.*