



**ALBANY ARTS COMMITTEE MEETING**  
**July 13, 2015 7:00pm**  
**Albany City Hall Council Chambers, Albany, Ca 94706**  
**MINUTES**

**1. CALL TO ORDER: 7:05**

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

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

AYES: Chair Goodman, Members Black, 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 Arts and Green Festival:** The committee discussed its participation in the 2016 Albany Arts and Green Festival.

**7-2 Community Center Foyer Art Gallery:** A motion was made by Member Black and seconded by Member Linden to approve changes made to the Albany Community Center Foyer Art Gallery Application.

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

NOES: None

Abstain: None

Motion carried and so ordered

**7-3 Albany Film Fest:** Chair Goodman provided an update on the 2016 Albany Film Fest.

**8. NEW BUSINESS**

**8-1 Albany Preschool Mural:** A motion was made by Member Black and seconded by Member Ellis-Dickson to approve the mural design for the play area at Albany Preschool.

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

NOES: None

Abstain: None

Motion carried and so ordered

**9. FUTURE AGENDA ITEMS**

Arts and Green, Public Art Work Flow, Community Development Update, Art Gallery Submissions.

**Next Meeting:** September 14, 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.*