



**ALBANY ARTS COMMITTEE SPECIAL MEETING**  
**February 23, 2016 7:00pm**  
**Albany Senior Center 847 Masonic Avenue, Albany**  
**MINUTES**

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

**2. APPROVAL OF ACTION MINUTES: January 2016**

**Motion:** A motion was made by Member Ellis-Dickson and seconded by Member Black to approve the minutes from January 2016.

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 General Plan Update:** Committee received information regarding the Albany General Plan. More info on the Albany General Plan can be found at [albany2035.org](http://albany2035.org)

**7. UNFINISHED BUSINESS (Note: Revised Agenda)**

**7-1 Proposed Art Installation at UC Village Mixed Use Development**

**Motion:** A motion was made by Member Black and Seconded by Member Ellis-Dickson to approve a public art piece designed by Future Cities Lab to be located on Monroe Avenue at the retail component of the UC Village Mixed Use Development site.

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

NOES: None

Abstain: None

Motion carried and so ordered

**7-2 Public Art Master Plan Revision:** The subcommittee provided an update on revisions to the Master Plan approved by the City Council January 19, 2016.

**7-3 Economic Development Committee:** Chair Goodman provided an update on a presentation to the Economic Development Committee.

**7-4 Arts and Green Festival 2016:** The subcommittee provided an update.

**7-5 Albany Film Fest:** The subcommittee provided an update.

**7-6 Public Art Projects Plan (PAPP):** The committee reviewed potential projects for inclusion in the Public Art Projects Plan.

**Motion:** A motion was made by Member Daly and Seconded by Member Ellis-Dickson to move the art installation *Hérons* from the Albany Bulb to Dartmouth Circle as part of the Public Arts Projects Plan.

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

NOES: None

Abstain: None

Motion carried and so ordered

**8. NEW BUSINESS**

**9. FUTURE AGENDA ITEMS**

Albany Film Fest, Arts and Green Festival, Public Art Projects Plan, UC Village Mixed Use Development, Community Center Foyer Gallery.

**Next Meeting:** March 14, 2016

**10. ADJOURNMENT: 9:10pm**

*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.*