



ALBANY ARTS COMMITTEE MEETING
April 11, 2016 7:00pm
City Hall-Council Chambers, 1000 San Pablo Avenue, Albany
MINUTES

1. **CALL TO ORDER:** 7:04 pm

2. **APPROVAL OF ACTION MINUTES:** March Meeting 2016

Motion: A motion was made by Member Black and seconded by Member Daly to approve the minutes from the March Meeting 2016.

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

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 Community Center Foyer Gallery: Member Black provided an update on the Community Center Foyer Gallery.

7-2 Arts and Green Festival 2016: The subcommittee provided an update on the 2016 Arts and Green Festival.

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

7-5 Public Art Projects Plan (PAPP): The committee discussed three components of the PAPP: Fall into Haiku, Community Projects and Sculpture Loan.

8. **NEW BUSINESS**

9. **FUTURE AGENDA ITEMS**

Arts and Green, PAPP: Community Projects, PAPP: Sculpture Loan, PAPP: Fall into Haiku, Community Center Foyer Art Gallery.

10. **ADJOURNMENT:** 8:35 pm