



ALBANY ARTS COMMITTEE MEETING
May 9, 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: April Meeting 2016

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

AYES: Chair Goodman, Members Black, Daly, Linden and Piroth.

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 overview of the 2016 Arts and Green Festival.

7-3 Public Art Projects Plan (PAPP): The committee discussed the PAPP schedule through 2018 and recommended changes to the document.

7-4 Community Projects RFP: The Committee reviewed a draft RFP provided by Member Daly and provided staff with potential changes.

7-5 Sculpture Loan Program: The committee reviewed information provided for Sculpture Loan Program.

7-6 Fall into Haiku: The Committee reviewed information provided for the Fall into Haiku Program.

8. NEW BUSINESS

8-1 Election of Officers: The Committee did not nominate or elect a Vice-Chair.

9. FUTURE AGENDA ITEMS

PAPP Schedule, Sculpture Loan RFQ, Community Projects RFQ, Foyer Gallery, Filmfest, Art in Albany Website. **Next Meeting:** June 13, 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.