



ARTS COMMITTEE MEETING MINUTES
Monday, December 12, 2016, 7:00 PM
City Hall Council Chambers, 1000 San Pablo Avenue

1. **CALL TO ORDER:** 7:04 pm
Present: Chair Goodman, Members Black, Holland, Linden and Schneider. **Absent:** Members Daly and Komaromi

2. **APPROVAL OF ACTION MINUTES:** November Meeting 2016
Motion: A motion was made by Member Linden and Seconded by Member Schneider to approve the November 2016 meeting action minutes:
Aye: Chair Goodman, Members Black, Holland, Linden, and Schneider
Noes: None
Abstain: None
The motion carries 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 updated the committee on the 2017 Community Center Foyer Gallery.

7-2: Fall into Haiku: Chair Goodman provided an update on the Fall into Haiku program.

7-3: Albany FilmFest: Chair Goodman provided an update on the 2017 Albany FilmFest.

7-4: Arts and Green Festival: The Arts and Green subcommittee provided an update on the 2017 Arts and Green Festival

7-5: Ohlone Greenway Public Art Selection Panel: Staff provided an overview of the selection panel's recommendations.

8. **NEW BUSINESS**

9. FUTURE AGENDA ITEMS

Fall into Haiku, Ohlone Greenway Public Art, 2017 Work Plan. **Next Meeting:** January 9, 2016.

10. ADJOURNMENT: 8:40 pm

NOTE: *The Commission/Committee/Board packet is available for public inspection at the Albany Community Center, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org. 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.*