



ARTS COMMITTEE MEETING Minutes
Monday, January 9, 2017, 7:00 PM
City Hall Council Chambers, 1000 San Pablo Avenue

1. **CALL TO ORDER: 7:05 pm**
Present: Chair Goodman, Members Black, Daly, Holland, Linden and Schneider. **Absent:** Members Komaromi

2. **APPROVAL OF ACTION MINUTES:** December Meeting 2016
Motion: A motion was made by Member Black and Seconded by Member Schneider to approve the December 2016 meeting action minutes:
Aye: Chair Goodman, Members Black, Holland, Linden, Daly 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: Ohlone Greenway Public Art:

Motion: A motion was made by Member Black and seconded by Member Holland to move forward with a proposal from Studio 3 for the *Ohlone Greenway Creek Art Public Art Project*. Studio 3 will be awarded a \$500 stipend to complete conceptual designs and address potential safety and material concerns.

Aye: Chair Goodman, Members Black, Holland, Linden, Daly and Schneider

Noes: None

Abstain: None

The motion carries and so ordered

Motion: A motion was made by Member Holland and Seconded by Member Black to move forward with a proposal from Groundworks for the *Ohlone Greenway San Gabriel Play Sculpture Public Art Project*. Groundworks will present three design concepts to the Arts Committee at the February 13 meeting.

Aye: Chair Goodman, Members Black, Holland, Linden, Daly and Schneider

Noes: None

Abstain: None

The motion carries and so ordered

7-3: Fall into Haiku: Chair Goodman provided an update on the Fall into Haiku program.

7-4: Albany FilmFest: Chair Goodman provided an update on the 2017 Albany FilmFest.

7-5: Public Arts Projects Plan (PAPP): The Committee reviewed the 2016 – 2018 PAPP.

8. NEW BUSINESS

8-1 Review of Committee Work Plan: The Committee reviewed current work plan and listed key accomplishments from 2016.

8-2: Election of Chair and Vice Chair:

Motion: A motion was made by Member Black and seconded by Member Holland to elect Peter Goodman as Chair of the Albany Arts Committee.

Aye: Chair Goodman, Members Black, Holland, Linden, Daly and Schneider

Noes: None

Abstain: None

The motion carries and so ordered

Motion: A motion was made by Member Holland and seconded by Member Black to elect Jenny Holland as Vice-Chair of the Albany Arts Committee.

Aye: Chair Goodman, Members Black, Holland, Linden, Daly and Schneider

Noes: None

Abstain: None

The motion carries and so ordered

9. FUTURE AGENDA ITEMS

Designate and authorize Arts and Green Festival Sub-committee, Artist Registry, Work Plan, Ohlone Greenway Public Art. **Next Meeting:** February 13, 2017.

10. ADJOURNMENT

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.*