



ARTS COMMITTEE MEETING AGENDA
Tuesday, January 16, 2018, 7:00 PM
City Hall Council Chambers, 1000 San Pablo Avenue

1. CALL TO ORDER

2. APPROVAL OF ACTION MINUTES: December Meeting 2017

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 will update the committee on the 2018 Community Center Foyer Gallery.

Recommended Action: Receive information

7-2: Albany FilmFest: Chair Goodman will provide an update on the 2018 Albany FilmFest.

Recommended Action: Receive information

7-3: Website Updates: Member Holland will update the committee on website updates.

Recommended Action: Receive information

7-4: Extension of 2016-2018 Public Art Projects Plan (PAPP): The revised PAPP went before City Council on January 8. Staff will update the committee on their decision.

Attachments: Public Arts Projects Plan (PAPP) 2016-2019

Recommended Action: Receive information

7-5: Albany Loop Public Artwork by Groundworks: The Albany Loop Public Artwork went before City Council on January 8. Staff will update the committee on their decision.

***Recommended Action:** Receive information*

8. NEW BUSINESS

9. FUTURE AGENDA ITEMS

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items). **Next Meeting:** Monday, February 12, 2018.

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.*



ARTS COMMITTEE MEETING MINUTES
Monday, December 11, 2017, 7:00 PM
City Hall Council Chambers, 1000 San Pablo Avenue

1. CALL TO ORDER: 7:01 pm

Present: Chair Goodman, Members Black, Daly, Holland, Komaromi and Schneider
Absent: Member Linden

2. APPROVAL OF ACTION MINUTES: November Meeting 2017

Motion: A motion was made by Member Black and seconded by Member Komaromi to approve the November 2017 meeting action minutes.

Ayes: Chair Goodman, Members Black, Holland, Daly, Komaromi, and Schneider

Noes: None

Abstain: None

The motion carries and so ordered.

3. PUBLIC COMMENT

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4. ANNOUNCEMENTS FROM COMMITTEE MEMBERS

5. ANNOUNCEMENTS FROM STAFF

6. PRESENTATION

7. UNFINISHED BUSINESS

7-1: Toyota of Berkeley (1035 Eastshore Hwy): Community Development staff and applicant provided an update on the public art installation at Toyota of Berkeley.

Motion: A motion that the piece satisfies the requirements of the Art in Public Places Ordinance was made by Member Holland and seconded by Member Daly pending the bench image is re-cropped, recaptioned and placed on the inside of the bench.

Ayes: Members Daly, Holland, Komaromi and Schneider

Noes: Chair Goodman and Member Black

Abstain: None

Motion carries and so ordered.

7-2: Economic Development: Staff provided an update on the implementation plan.

7-3: Fall into Haiku: Chair Goodman provided an update on the 2017 Fall into Haiku Program.

7-4: Community Center Foyer Gallery: Member Black updated the committee on the 2018 Community Center Foyer Gallery.

7-5: Albany FilmFest: Chair Goodman provided an update on the 2018 Albany FilmFest.

7-6: Website Updates: Member Holland updated the committee on website updates.

8. NEW BUSINESS

8-1 Election of Officers: The Commission nominated and elected Jennifer Daly as Chair and Jenny Holland as Vice-Chair.

9. FUTURE AGENDA ITEMS

Arts Committee Website, Community Center Foyer Gallery, FilmFest

10. ADJOURNMENT: 8:20 pm

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Albany Arts Committee

Public Art Projects Plan 2016-2019 (until June 30, 2019)

Presented to the City Council January 8, 2018

CITY PROJECTS	ART IN PUBLIC PLACES FUND RECOMMENDATION	COMMENTS/DECISIONS
Ohlone Greenway Art	\$32,500.00	Leverage Art in Public Places Funds with Measure WW Funds
○ Creek Art	\$7,500.00	Measure WW match: \$7,500 for a total of \$15,000
○ Play Sculpture at San Gabriel	\$25,000.00	Measure WW match: \$15,000 for a total of \$40,000
Sculpture Loan Program	\$5,600.00	Launch new program. Cost of 3 cement pads, stipends and plaques.
Public Works Maintenance Center	0	Recommend that \$30,000 be placed in the Art in Public Places fund to be used for future public art projects at more prominent locations
TOTAL CITY PROJECTS	\$38,100.00	

OTHER PROJECTS	ART IN PUBLIC PLACES FUND RECOMMENDATION	COMMENTS/DECISIONS
Community Projects "Set Aside Funds"	Not to exceed \$14,000.00	Up to 20% of total funds in APP as of 1/1/2016
Fall into Haiku	\$2,250.00	Implementation in Fall 2016, Fall 2017, Fall 2018
TOTAL OTHER PROJECTS	\$16,250.00	

GRAND TOTAL ALL PROJECTS	\$54,350.00	Recommendation made by Arts Committee on 3/14/2016, revised 10/9/2017
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