



ARTS COMMITTEE MEETING AGENDA
Tuesday, February 12, 2018, 7:00 PM
City Hall Council Chambers, 1000 San Pablo Avenue

1. CALL TO ORDER

2. APPROVAL OF ACTION MINUTES: January 2018 Meeting

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: Albany Poet Laureate: Member Goodman will provide an update on the Albany Poet Laureate program.

Recommended Action: Receive information and decide whether to extend Poet Laureate contract.

7-2: Community Projects RFP: Chair Daly will update the committee on the Request for Proposals to go before Council in March 2018.

Recommended Action: Receive information and provide feedback.

Attachments: RFP for Community Projects, RFP Timeline

7-3: Review of Committee Work Plan: The Committee will review the current Work Plan accomplishments.

Recommended Action: Review current Work Plan

Attachments: 2017-2019 Work Plan

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

Recommended Action: Receive information

7-5: Albany FilmFest: Member Goodman will provide an update on the 2018 Albany FilmFest.

***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, March 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.*