



## ARTS COMMITTEE

City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA

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### MINUTES

Monday, June 10, 2019 - 7 PM  
Albany City Hall – 1000 San Pablo Avenue

1. **CALL TO ORDER / ROLL CALL – 7:01 pm**  
**Present:** Chair Holland, Members Black, Jiang, Schneider, Rose, Goodman  
**Absent:** Member Kellogg
2. **APPROVAL OF MINUTES:** April 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 up 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 a future agenda.
4. **ANNOUNCEMENTS**  
Staff and Committee member announcements, reports and updates of status of previous agenda items.
5. **PRESENTATIONS**
  - 5-1. **Community Projects** – Artists Ximena Soza and Christian Munoz presented their draft design for the Hillview Veterinary Clinic (666 San Pablo Ave) Community Project mural.  
  
***Motion:** A motion was made by Member Schneider and seconded by Member Black to approve the design for the Community Project mural on the side of the Hillview Veterinary Clinic.*  
  
**Ayes:** Chair Holland, Members Black, Jiang, Schneider, Rose, Goodman  
**Noes:** None  
**Abstain:** None
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
  - 6-1. **Sculpture Loan Program** – Members Holland provided an update on the Sculpture Loan Program.
  - 6-2. **Creek Art** – Member Kellogg was not present so this agenda item was moved to the July meeting.



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- 6-3. **Professional Artist on the Arts Committee** – Committee discussed making a recommendation to City Council to require at least one professional artist to always be a member on the Arts Committee.
- 6-4. **Adding Art to Fire Hydrants** – Committee discussed painting EBMUD fire hydrants.
- 6-5. **Fall into Haiku** – Member Goodman provided an update on the Fall into Haiku program.
- 6-6. **Community Center Foyer Gallery:** Member Black updated the committee on the Community Center Foyer Gallery.

## 7. FUTURE AGENDA ITEMS

Art in Public Places Ordinance, Public Arts Master Plan, Sculpture Loan Program, Creek Art, Community Center Gallery, Albany FilmFest, Fire Hydrants

- 8. **NEXT MEETING:** July 8, 2019 at 7 pm, Albany City Hall, 1000 San Pablo Avenue.

## 9. ADJOURNMENT

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

The Arts Committee agenda is available for public inspection at City Hall, the Albany Community Center, and the Albany Senior Center. The agenda and supporting staff reports can also be found online at: [www.albanyca.org](http://www.albanyca.org). If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk's Office at 528-5710.

Agenda related writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection in the lobby of City Hall.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Committee meeting audio is recorded and uploaded to the City website and YouTube and within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the City Council it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

The City of Albany is dedicated to maintaining its small-town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.

## NOTICE

Pursuant to Government Code Section 65009, if you challenge a decision of the Commission in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.



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The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure 1094.6.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org) or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.