



**MINUTES**  
**VIRTUAL MEETING**

Monday, January 11, 2020 - 7 PM

**1. CALL TO ORDER / ROLL CALL**

**Present:** Members Black, Gach, Goodman, Samonsky

**Absent:** Members Hodge, Rose

**2. APPROVAL OF MINUTES: January 11, 2021 Meeting**

**Ayes:** Members Black, Gach, Goodman, Samonsky

**Noes:** None

**Abstain:** None

**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**

**6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**6-1. Election of Officers:** The Committee elected to postpone election of officers until the February Meeting.

**6-2. Review of Gift to The City Mural Project – Hidden Treasures of Albany Hill:** The Committee reviewed the Hidden Treasures of Albany Hill mural project in accordance with the public art review processes outlined in the Public Arts Master Plan and provided feedback to the artist.

**Motion:** Member Gach made a motion and was seconded by Member Black to request suggested changes to "Gift to The City Mural Project – Hidden Treasures of Albany Hill" and to open public review of the project for 60 days. The artist will return to the Albany Arts Committee after the 60-day public review period with updated information.

**Ayes:** Members Black, Gach, Goodman, Samonsky



**ARTS COMMITTEE**  
Virtual Special Meeting  
Albany, CA 94706

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**Noes:** None  
**Abstain:** None

- 6-3. Review of Commission Work Plan** – The Committee reviewed the 2019 – 2021 Work Plan and Public Arts Project Plan.
- 6-4. Spring into Haiku** - Member Goodman provided an update on the Spring into Haiku program.
- 7. FUTURE AGENDA ITEMS** – Spring into Haiku, Election of Officers, 2021 – 2023 Work Plan and PAPP, Black Lives Matter Public Art
- 8. NEXT MEETING:** Monday, March 8, 2021 at 7 pm, virtual meeting pursuant to state and county COVID-19 guidance.
- 9. ADJOURNMENT**

**NOTICE**

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 online or via email request.

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.



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**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.

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 where possible 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 where possible. Request should be sent to: [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org) or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.