



MINUTES
VIRTUAL MEETING

Monday, April 12, 2021 - 7 PM

1. CALL TO ORDER / ROLL CALL – 7 pm

2. APPROVAL OF MINUTES: March 8, 2021 Meeting

Motion to approve the minutes of the March 8, 2021 meeting as presented was made by Member Abrams and seconded by Member Black.

Ayes: Members Abrams, Bergman, Black, Gach, Goodman, Samonsky

Noes: None

Abstain: None

Absent: Member Richards

Motion carried.

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. Spring into Haiku - Member Goodman provided an update on the Spring into Haiku program.

6-2. Public Art Projects Plan (PAPP) and Work Plan – Committee approved the 2021-2023 Work Plan and PAPP draft.

Motion: A motion was made by Member Black and seconded by Member Goodman to approve 2021 – 2023 Work Plan and PAPP with proposed changes made.



ARTS COMMITTEE

Virtual Special Meeting
Albany, CA 94706

Ayes: Members Abrams, Bergman, Black, Gach, Goodman, Richards, Samonsky
Noes: None
Abstain: None
Absent: Member Richards

Motion carried.

6-3. Sculpture Loan Program: Sculpture Loan subcommittee provided an update on the Sculpture Loan program.

6-4 Community Projects - Mural Program: Mural Program subcommittee provided an update.

7. FUTURE AGENDA ITEMS

2021 – 2023 Work Plan, 2021 – 2023 Public Arts Projects Plan (PAPP), Poet Laureate and Spring into Haiku.

8. NEXT MEETING: Monday, May 10, 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.

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