



ARTS COMMITTEE
Virtual Meeting
Albany, CA 94706
March 14, 2022

MINUTES
VIRTUAL MEETING
Monday, March 14, 2022 - 7 PM

1. CALL TO ORDER / ROLL CALL – 7:00 pm

Committee Members present: Bergman, Bowers, Gach, Wraxall
Committee Members absent: Goodman, Samonsky
Staff present: Keenan McCarron

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. APPROVAL OF MINUTES: February 14, 2022

Motion to approve the minutes of the February 14, 2022 meeting as presented was made by Member Bergman and seconded by Member Bowers

Ayes: Members Bergman, Bowers, Gach, Wraxall
Noes: None
Abstain:
Absent: Goodman, Samonsky

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:



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6-1. Subcommittee Reports – Subcommittee members provided an update on the programs.

7. FUTURE AGENDA ITEMS

Art in Public Place Ordinance

8. NEXT MEETING: Monday, April 11, 2022, at 7 pm

9. ADJOURNMENT: 7:42 pm