



ARTS COMMITTEE

Virtual Meeting
Albany, CA 94706
Monday, June 13, 2022

ACTION MINUTES

Monday, June 13, 2022 – 7:00 PM

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

Committee Members present: Bowers, Goodman, Samonsky, Shah, Wraxall, Chair Gach
Committee Members absent: Bergmann
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 ACTION MINUTES: May 9, 2022

Motion to approve the action minutes of the May 9, 2022 meeting as presented was made by Member Samonsky and seconded by Member Goodman

Ayes: Chair Gach, Members Bowers, Goodman, Samonsky, Shah, Wraxall

Noes: None

Abstain:

Absent: Member Bergmann

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. Poet Laureate Program – Committee members discussed the Poet Laureate Program details.



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6-2. Community Center Foyer Art Gallery - Committee members reviewed the gallery schedule and program fees.

Motion to rescind the application fee and marketing fee for the 2023 calendar year and to recover money from city to cover those costs was made by Chair Gach and seconded by Member Samonsky.

Ayes: Chair Gach, Members Bowers, Gach, Samonsky, Shah, Wraxall

Noes: Member Goodman

Abstain:

Absent: Member Bergmann

Motion carried

6-3. Creative Justice Art Project - Committee members reviewed and discussed panel recommendation from Chair Gach.

Motion to approve Chair Gach recommendation of panelists was made by Chair Gach and second by Member Samonsky.

Ayes: Chair Gach, Members Bowers, Goodman, Samonsky, Shah, Wraxall

Noes: None

Abstain:

Absent: Member Bergmann

Motion carried.

Motion to create an Albany Creative Justice Art Project Selection Panel Subcommittee if any recommendations for the panel can't join was made by Chair Gach and second by Member Samonsky.

Ayes: Chair Gach, Members Bowers, Goodman, Samonsky, Shah, Wraxall

Noes: None

Abstain:

Absent: Member Bergmann

Motion carried.

6-4. Subcommittee Reports (if available) - Subcommittee members provided an update on the programs.

- Sculpture Loan Program Subcommittee (*Bowers*)
- Fall into Haiku Subcommittee (*Bergmann, Goodman*)



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- Community Center Foyer Art Gallery Subcommittee (*Samonsky*)
- Arts / Economic Development Subcommittee (*Goodman*)
- Creative Justice Art Project Subcommittee (*Gach, Samonsky*)
- Poet Laureate Program (*Goodman, Bergmann*)
- Art in Public Places Ordinance Subcommittee (*Gach, Samonsky*)

7. **FUTURE AGENDA ITEMS**

Subcommittee Reports, Poet Laureate Program, Arts/Economic Development Subcommittee

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

9. **ADJOURNMENT:** 8:38 pm