



## ARTS COMMITTEE – MINUTES

City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA  
Monday, September 09, 2024

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### 1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT

“The City of Albany recognizes that we occupy the land originally protected by the Confederated Villages of Lisjan. We acknowledge the genocide that took place on these lands and must make strides to repay the moral debt that is owed to this indigenous people, specifically the Ohlone Tribe. We thank them for their contributions which have transformed our community, and will continue to bring forth growth and unity. The City of Albany commits to sustaining ongoing relationships with the Tribe and together build a better future for all that now make this their home.”

#### **Committee Purpose**

Advise the City Council on cultural and artistic matters within the City including the acquisition and placement of public art. The Committee adheres to the Public Arts Master Plan, the Art in Public Places Ordinance and the Public Arts Project Plan in order to support, develop and promote art in Albany and increase the economic vitality of the City.

### 2. APPROVAL OF MINUTES: July 8, 2024

#### **MOTION:**

Moved by Voting Member Greene, seconded by Voting Member Shah, to approve the minutes of July 8<sup>th</sup>, 2024.

AYES: Voting Member Baldwin, Voting Member Guan, Voting Member Carlton, Voting Member Shah, Voting Member Greene, Voting Member Beynon

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried and so ordered.

### 3. PUBLIC COMMENT

For persons desiring to address the Advisory Body 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.

There was no public comment.

#### **4. ANNOUNCEMENTS**

Staff and Committee Member announcements.

The committee did a round of introductions for the new members. Staff Liaison Allen mentioned that Susan Moffat's Path to Belonging will commence in October.

#### **5. PRESENTATIONS**

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

##### **6-1. Albany Murals Project (BART Pillars)**

The Arts Committee will consider the Albany Murals Project (BART Pillars) Selection Panel's recommendation and vote to formally approve or reject the selection panel's recommendation.

The committee reviewed the recommendation of the Albany Murals Project selection panel and voted to approve the artist Chilovia + Muraldactor and their project Sentinels of Albany Culture, History, Ecology and Thought.

##### **MOTION:**

Moved by Voting Member Carlton, seconded by Voting Member Baldwin, to approve the recommendation of the Albany Murals Project selection panel and begin work with artist Chilovia + Muraldactor on their project Sentinels of Albany Culture, History, Ecology and Thought.

AYES: Voting Member Baldwin, Voting Member Guan, Voting Member Carlton, Voting Member Shah, Voting Member Greene, Voting Member Beynon

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried and so ordered.

##### **6-2. Arts Committee 2024 Status Update Report**

Staff Liaison Allen shared the upcoming process of the 2024 Status Update report.

##### **6-3. Updates and Modifications to Subcommittee Membership**

The committee discussed existing subcommittees and voted to create a subcommittee to explore the broader connection of art, economics and community consisting of Member Green and Member Beynon.

**MOTION:**

Moved by Voting Member Greene, seconded by Voting Member Beynon, to establish a subcommittee to explore the broader connection of art, economics and community in Albany. The committee is yet to be named and will be detailed further by subcommittee members Greene and Beynon.

AYES: Voting Member Baldwin, Voting Member Guan, Voting Member Carlton, Voting Member Shah, Voting Member Greene, Voting Member Beynon

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried and so ordered.

**6-4. Election of Chair and Vice Chair**

The committee elected Member Baldwin as Chair.

**MOTION:**

Moved by Voting Member Carlton, seconded by Voting Member Shah, to appoint Member Baldwin as Chair.

AYES: Voting Member Baldwin, Voting Member Guan, Voting Member Carlton, Voting Member Shah, Voting Member Greene, Voting Member Beynon

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried and so ordered.

**7. SUBCOMMITTEE UPDATES**

Committee Members provide updates (if available) on subcommittee work. Informational item only. No action will be taken.

Member Baldwin provided updates on the Heron sculpture.

**8. NEXT MEETING: Monday, October 14, 2024, 7:00 PM**

**9. ADJOURNMENT**

**10. FUTURE AGENDA ITEMS**

Committee Members announce requests for future agenda items

The committee did not request any future agenda items.