



**ARTS COMMITTEE – MINUTES**  
City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA  
Monday, July 08, 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: May 13, 2024**

**MOTION:**

Moved by Voting Member Chen, seconded by Voting Member Greene, to approve  
AYES: Voting Member Baldwin, Voting Member Guan, Voting Member Carlton, Voting Member Chen, Voting Member Shah, Voting Member Greene

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.

Albany Filmfest shared information on the 14<sup>th</sup> annual 2024 Albany FilmFest event.

**4. ANNOUNCEMENTS**

Staff and Committee member announcements, reports and updates of status of previous agenda items.

Staff shared information on the number of applicants to date for the Albany Murals project and some background on Albany FilmFest. Chair Chen announced that this will be her last meeting.

## **5. PRESENTATIONS**

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

### **6-1. Albany Murals Project Selection Panel**

The Albany Arts Committee (AAC) must appoint a Selection Panel to assist with the Public Art Review for the Albany Murals Project. The Committee will review and discuss the recommendation provided by the Murals subcommittee.

The Albany Murals Project subcommittee presented a recommendation for how to assemble the selection panel necessary to evaluate artists submissions.

#### **MOTION:**

Moved by Voting Member Baldwin, seconded by Voting Member Carlton, to approve the Albany Murals Project (BART Pillars) selection panel as proposed.

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

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried and so ordered.

## **7. SUBCOMMITTEE UPDATES**

- 1 Foyer Art Gallery (Carlton, Chen)
- 2 Murals (Shah, Greene)
- 3 Sculpture Loan (Chen, Guan)
- 4 Arts Committee marketing (Baldwin, Carlton, Guan)
- 5 Heron Sculpture restoration (Baldwin)

Subcommittees provided updates on the Foyer Art Gallery (Carlton, Chen), Sculpture Loan Program (Chen, Guan), Arts Committee marketing subcommittee

(Baldwin, Carlton, Guan) and the Heron Sculpture restoration (Baldwin).

**8. FUTURE AGENDA ITEMS**

Committee members announce requests for future agenda items

The Committee would like to update or modify subcommittees at the next meeting as well as review Foyer Gallery applications.

**9. NEXT MEETING: September 9, 2024 at 7:00 PM**

**10. ADJOURNMENT**

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