



ALBANY ARTS COMMITTEE REGULAR MEETING MINUTES

1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, October 13, 2008 – 7:00 p.m.

1. **CALL TO ORDER** **7:07 pm** **PRESENT:** Black, Goodman, Lambert, Maris, Martin, McQuaid, Wishner
2. **REVIEW OF MINUTES** **Motion:** McQuaid to approve September minutes. **Second:** Maris **All in favor**
3. **PUBLIC FORUM**
For persons desiring to address the Committee on an item that is not on the agenda please note that City policy limits each speaker to three (3) minutes. The Brown Act limits the Commission/Committee 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. **COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS:** No Comments
5. **COMMENTS/ANNOUNCEMENTS FROM STAFF:** No Comments
6. **DISCUSSION/ POSSIBLE ACTION ITEMS:**
 - 6.1 Fern Tiger and Lynn Newman: Consultants for Albany's Waterfront made a presentation of the procedures and processes that will take place to set forth Albany's Waterfront project. The project will take approximately 18 months and 4 months in to it. On November 9th they will present the results from the community and the vision based on the data collected.
 - 6.2 Jeff Bond: 423-427 Talbot Avenue – Proposed Public Art Installation - Rolf M. Bell from Green Living Builders, LLC made a presentation in reference to the aforementioned property, specifically to the art aspect of the unit. They are considering implementing art in the unit from Jefferson Mack Metal, Eric Powell and Arlin Robins. **Motion:** Wishner to conceptually approved the concept of tile mosaic on the stucco wall and possibly on the building; ornamental ironwork on gates and entry; and a fountain feature. With the next submittal, the Committee requested materials list, dimensions, elevation drawings, description of graffiti protection, locations of installations of the artist's work, and resume of the artists. **Second:** Lambert. **All in favor**
 - 6.3 Art in the Park Projects - Memorial Park: Gina Telcocci, artist for Memorial Park's "Long Song" made a final presentation on the repairs and alterations that will be made to the art piece. Barry Whitaker has stated that there are no issues with the cobblestones as long as they are supported and have a bedding. Gina will be using Ian Neil to execute the masonry work on the art piece. **Motion:** Wishner to approve Gina's redesign of the Memorial Park sculpture "Long Song" per the drawing she provided at the meeting, using thick cobble/paving stones set flush for a path along the high point of the berm as well as in the "courtyard" area of the berm, and using rounded boulders for the two end "knobs" of the berm. The cobblestones do not have to be set in mortar and to ensure that it is wheelchair accessible. **Second:** Maris. **All in favor.**

- 6.4 Art Gallery- More applicants will be considered for 2009: Maris
- 6.5 Poet Laureate: Goodman reported that Albany's Poet Laureate, Christina Hutchins made her debut at the Dinner With Albany event and that she will be participating in a few other upcoming events.
- 6.6 Art Sale: Swisher and Adame. Deadline for applications is approaching at the moment there are 10 Artists who will participate
- 6.7 Codornices Creek Project: McQuaid (TABLED)
- 6.8 Centennial Journal: Lambert (TABLED)

7. ITEMS FOR THE NEXT AGENDA:

Art in the Park Projects: Adame, Memorial Park, Gina Telcocci
Art Gallery: Maris
Poet Laureate: Goodman
Art Sale: Swisher and Adame
Codornices Creek Project: McQuaid
Art Committee's Mission Statement: Goodman

- 8. ADJOURNMENT: Motion:** Wishner to adjourn the meeting (9:35p.m.) **Second:** Lambert
All in favor