



ALBANY ARTS COMMITTEE REGULAR MEETING AGENDA

1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, September 8, 2008 – 7:00 p.m.

PRESENT: Wishner, Goodman, McQuaid, Martin, Adame , Maris, Moore, Swisher

1. **CALL TO ORDER 7:05p.m.**
2. **REVIEW OF MINUTES Motion:** Wishner to approve July minutes. **Second:** Adame
All in favor
3. **PUBLIC FORUM**
Christina Hutchins, Albany's First Poet Laureate
4. **COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS**
Adame sold a few pieces to Alameda County
5. **COMMENTS/ANNOUNCEMENTS FROM STAFF: Ferrer:** Dinner With Albany
September 27th, calling out all volunteers, Triathlon on September 28th at Memorial Park.
6. **DISCUSSION/ POSSIBLE ACTION ITEMS:**
 - 6.1 Art in the Park Projects- Ocean View, Memorial Park: OV: Adame, the letters were painted gold and the art piece has finally been completed. MP: Wishner, Gina Telcocci presented a new plan for "Long Song", Memorial Park Sculpture. The wear on the burm has presented new issues and Telcocci suggested adding flagstones on the top area (worn out area) of the sculpture, she is planning to present the flagstone samples to the committee in October's meeting. She is hoping that the committee can approve some of the changes so she can begin to plant new burm in October. The committee expressed some concern over the safety and accessibility for all with the new flagstones being considered. Wishner will speak to Barry Whitaker regarding this matter. **Motion:** Wishner to approve change of shape of burm and to allow Gina to go ahead with the idea to plant the burm in October. **Second:** McQuaid **All in favor.** Gina agreed to bring a sample of the flagstone, sketch of stone path, also considering stones in mortar option.
 - 6.2 Terrace Park Article: Adame responded to the article that was written on Albany Central, she expressed to the editor that there were various statements in the article that were incorrect. She also expressed that the Artsd Committee worked really hard to work with Josef Norris and to make everything as smooth as possible. The article was removed from Albany Central's website after she wrote the letter.
 - 6.3 Art Gallery: Maris, There will be a gallery exhibit on September 21st by Dorothy Brown. Che Bronson to be invited for the next meeting to discuss street art.
 - 6.4 Poet Laureate's role at Centennial Celebration: Goodman, the committee discussed opportunities that may be available and appropriate for the poet laureate to attend. The committee also discussed topics that might be adequate for Christina Hutchins, Albany's Poet Laureate to write Poems about, such as , Albany Hill, the Creek and Volunteers.
 - 6.5 Art Sale: Swisher and Adame, there are 10 people registered for the Art Sale

- 6.6 Codornices Creek Project: McQuaid, there will be a meeting on September 17 and October 15.
- 6.7 Centennial Journal: Lambert (TABLED)

- 7. **ITEMS FOR THE NEXT AGENDA:** Art in The Park: Memorial Park: Gina Telcocci, Art Gallery, Poet Laureate, Art Sale, Codornices Creek Project, Centennial Journal: Lambert (TABLED), Jeff Bond: Regarding Projects Art Ordinance
- 8. **ADJOURNMENT: Motion:** Goodman to adjourn the meeting (8:50p.m.) **Second:** Swisher **All in favor**