



ALBANY ARTS COMMITTEE REGULAR MEETING AGENDA

1249 Marin Avenue, Albany Community Center, Edith Stone Room

Monday, December 8, 2008 – 8:00 p.m.

1. **CALL TO ORDER**
2. **REVIEW OF MINUTES**
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**
5. **COMMENTS/ANNOUNCEMENTS FROM STAFF:**
6. **DISCUSSION/ POSSIBLE ACTION ITEMS:**
 - 6.1 Introduction of Additional Staff Liaison, Isabelle Leduc: Leach
 - 6.2 Composition of Committee Members: Leach
 - 6.3 Art in the Park Projects: Adame, Memorial Park, Gina Telcocci
 - 6.4 Art Gallery: Maris
 - 6.5 Poet Laureate: Goodman
 - 6.6 Art Sale: Swisher and Adame
 - 6.7 Codornices Creek Project: Adame
 - 6.8 Art Committee's Mission Statement: Goodman
 - 6.9 Continuity (Resolution No. 08-59): Goodman
 - 6.10 City decorations: holiday banners and lights: Goodman
7. **ITEMS FOR THE NEXT AGENDA**
8. **ADJOURNMENT**