



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, January 12, 2009 – 7:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC COMMENTS

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 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.

4. COMMENTS/ANNOUNCEMENTS FROM COMMITTEE MEMBERS:

5. COMMENTS/ANNOUNCEMENTS FROM STAFF:

6. DISCUSSION/ POSSIBLE ACTION ITEMS:

6-1 Cordonices Creek Project - Judy Lieberman, Assistant City Administrator, and Bob Birkland from Restoration Design Group, will do a presentation on wayfinding and interpretive signs and also seek assistance for future public art at the site.

6-2 Current City Planning Projects - Jeff Bond, Planning Manager, will provide an update on current City planning projects and will discuss the Public Art Master Plan.

6-3 Stannage and Solano Temporary Mural – Anna Reutinger, from the Albany High School Connect Club will present a sample of the work that will be displayed. This is an information item only.

6-4 Mural on Santa Fe and Solano Ave – Chair Goodman will report on a suggestion for a mural space.

6-5 Arts Committee Mission Statement, Bylaws, Scope of Activities, and Procedures – Staff will recommend the beginning process of formulating a Mission Statement.

6-6 Spring Arts and Music Festival – The Committee will consider a process for choosing the date of the yearly festival. Staff will present an update on the planning process of the 2009 event.

6-7 Art Gallery – Staff will go over the 2009 exhibit schedule for the Art Gallery. The Committee will develop a schedule for soliciting new proposals for gallery shows.

6-8 Postcards – The Committee will discuss the possibility of having student volunteers assist with the selling of postcards.

6-9 Art in the Park Projects – Last steps for the completion of the Memorial Park Public Art Project will be discussed.

6-10 Poet Laureate – Chair Goodman will present an update.

6-11 Holiday Banners and Lights – Committee Member Black will report on the outcome of the meeting she attended.

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT