



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, February 2, 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 Election of Chair and Vice-Chair – The Committee will consider whether to hold the election or postponing the process to the following month.

6-2 Banners, Murals and Trash Cans on Solano - Allen Cain, Executive Director of the Solano Avenue Association will be addressing the committee on possible ways to beautify Solano through banners, murals and adornment on trashcans. The committee will also discuss the possibilities for mural placements throughout the city and procedures related to site, artist, and artwork selection as well as community input.

6-3 Current City Planning Projects - Jeff Bond, Planning Manager, and Amber Curl, Assistant Planner, will provide an update on the Civic Center remodel and will discuss the Public Art Master Plan.

6-4 Codornices Creek Project – The Committee will review plans of the interpretive signs for the project.

6-5 Arts Committee Mission Statement, Bylaws, Scope of Activities, and Procedures – The sub-committee will present a Mission Statement and Duties and Functions to the full Committee for review.

6-6 Arts Committee Member Duty Descriptions – Staff will present an overview of Committee Member duties to be assigned.

6-7 Board of Education Appointee – The Committee will discuss the possibility of having a student as one of the Board of Education Appointee to the Arts Committee.

6-8 Spring Arts and Music Festival – Staff will present an update on the planning process of the 2009 event.

6-9 Art Gallery – Committee Member Black will discuss the Art Gallery and the Committee will develop a schedule for soliciting new proposals for gallery shows.

6-10 Art in the Park Projects – Last steps for the completion of the Memorial Park Public Art Project will be presented.

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT