ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA

1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, March 16, 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 **Public Art Master Plan Subcommittee –** Committee Member Adamé will report on the work done by the subcommittee.

6-2 **Consultant to assist with the Public Art Master Plan –** Karin Nelson, Commissioner on the Alameda County Arts Commission will discuss the role of a consultant for the creation of a Public Art Master Plan.

6-3 **Spring Art and Music Festival –** Staff will present an update on the planning process of the 2009 event.

6-4 **Arts Committee Mission Statement/Duties and Functions** – The Committee will provide feedback on the revised document.

6-5 **Ad Hoc Economic Development Group** – Staff will give a brief overview of the goals of the group and how it relates to the Arts Committee.

6-6 **Postcards –** The committee will discuss the distribution and selling of postcards.

6-7 **Art in the Park Projects –** Update on the completion of the Memorial Park Public Art piece will be presented.

6-8 **Art Gallery** – Staff will report on the Gallery Proposal submitted to the Recreation and Community Services Director.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT