



**ALBANY ARTS COMMITTEE  
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room  
Monday, May 11th, 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 Fern Tiger** - Reminder from Fern Tiger Associates to encourage Committee Members to promote participation in the *Voices to Vision* neighborhood gatherings, mid-May through the end of June.

**6-2 "Herons" Sculpture** – Mark Canepa, the artist who created "Herons", the metal sculpture located at the end of Buchanan will be at the meeting to discuss his work.

**6-3 Banners** - Members McQuaid and Adamé will provide an update.

**6-4 Spring Art and Music Festival** – The Committee will discuss the event held April 26th.

**6-5 Green Albany Day** – The Committee will discuss having a booth at the Green Albany Day event held at the Veterans Memorial Building on Sunday, May 17<sup>th</sup> from 11am-3pm.

**6-6 Memorial Park Art Work** – Member McQuaid will present her concerns with the current state of the art work.

**6-7 Economic Development Working Group** – Staff will provide an update.

**6-8 Poet Laureate** – Chair Goodman will provide an update on fundraising efforts for the program.

**6-9 Public Art Master Plan** – Staff will provide an update.

**6-10 Mission Statement/Duties and Functions** – Staff will provide an update.

**7. ITEMS FOR FUTURE AGENDA**

**8. ADJOURNMENT**