



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, July 13th, 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 Spring Art and Music Festival and Green Albany Day – Sustainability Committee Chair, Tom Cooper, and Committee Member, Miya Kitahara, will present the idea of adding to the Spring Art and Music Festival a Green Albany fair.

6-2 Public Art Master Plan – The Committee will interview the Art Consultants who have responded to the Public Art Master Plan RFP.

6-3 Banners – The banner sub-committee will discuss the progress made on the organization of the spring banner contest.

6-4 Mission Statement Duties and Function – The document was approved by the City Council, July 6, 2009.

6-5 August Meeting – The Committee will discuss having a meeting in August.

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT