



**ALBANY ARTS COMMITTEE
REGULAR MEETING AGENDA**

**1249 Marin Avenue, Albany Community Center, Edith Stone Room
Monday, September 14, 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 – Brian Laczko from Laczko/Huss Joint Venture, will present the scope and schedule of work for the Sites and Criteria section of the Public Art Master Plan.

6-2 Spring Art and Music Festival and Green Albany Day – The Committee will discuss the event.

6-3 Community Center Foyer Art Gallery – The Committee will review submissions to the gallery program for the 2010 exhibit schedule.

6-4 Mural Program – Staff will present an update and key points for the Committee to review.

6-5 Banners – Staff will provide an update.

6-6 Task Overview – Chair Goodman will go over Committee Member work assignments.

7. ITEMS FOR THE NEXT AGENDA

8. ADJOURNMENT