1. CALL TO ORDER

2. APPROVAL OF ACTION MINUTES: October Meeting 2017

3. PUBLIC COMMENT
   For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited 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 future agenda.

4. ANNOUNCEMENTS FROM COMMITTEE MEMBERS

5. ANNOUNCEMENTS FROM STAFF

6. PRESENTATION

7. UNFINISHED BUSINESS

7-1: Albany Loop: Brennan Cox from Groundworks will provide a revised design and color for choice for the Albany Loop sculpture on the Ohlone Greenway.

   **Recommended Action:** Review information and if there is consensus, make a motion to move the revised design and new color to Council for approval.

   **Attachments:** Albany Loop Presentation by Groundworks

7-2: Presentation of Conceptual Design for Pedestrian improvements along San Pablo Avenue and Buchanan Street: The City has initiated design development for the installation of bulb outs, medians, high visibility crosswalks, and audible pedestrian signals along San Pablo Avenue and for pedestrian improvements at three intersections on Buchanan street: The gateway plaza at the Buchanan/Pierce intersection, a Pedestrian Hybrid beacon at Buchanan and Taylor, and the realignment of the Marin/Buchanan merge, which provides an opportunity to create a pocket park.

   **Recommended Action:** Review plans and provide input on potential location of art pieces and Welcome to Albany elements by the gateways.

   **Attachments:** Improvements Map

7-3: Fall into Haiku: Chair Goodman will provide an update on the 2018 Fall into Haiku Program.

   **Recommended Action:** Receive information
7-4: Community Center Foyer Gallery: Member Black will update the committee on the 2018 Community Center Foyer Gallery.

Recommended Action: Receive information

7-5: Albany FilmFest: Chair Goodman will provide an update on the 2018 Albany FilmFest.

Recommended Action: Receive information

7-6: Website Updates: Member Holland will update the committee on website updates.

Recommended Action: Receive information

8. NEW BUSINESS

9. FUTURE AGENDA ITEMS
   (Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items). Next Meeting: December 11, 2017.

10. ADJOURNMENT

NOTE: The Commission/Committee/Board packet is available for public inspection at the Albany Community Center, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org. If you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.
1. CALL TO ORDER: 7:02 PM

Present: Chair Goodman, Members Black, Daly, Holland and Schneider
Absent: Members Komaromi and Linden.

2. APPROVAL OF ACTION MINUTES: September 11, 2017

Motion: A motion was made by Member Daly and seconded by Member Black to approve the September 11, 2017 meeting action minutes.

AYES: Chair Goodman, Members Black, Daly, Holland and Schneider
NOES: None
ABSTAIN: None
Motion carries and so ordered.

3. PUBLIC COMMENT
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4. ANNOUNCEMENTS FROM COMMITTEE MEMBERS

5. ANNOUNCEMENTS FROM STAFF

6. PRESENTATION

7. UNFINISHED BUSINESS

7-1: Toyota of Berkeley (1035 Eastshore Hwy): Community Development staff and applicant provided an update on the public art installation at Toyota of Berkeley.

Motion: Motion for the Committee to take one month to think about the proposed piece and review the ordinance, and for staff to work with the applicant on changes to the art piece to create something that meets the definition of public art as stated in the Public Art Ordinance was made by Member Holland and seconded by Member Black.

AYES: Chair Goodman, Members Black, Daly, Holland and Schneider
NOES: None
ABSTAIN: None
Motion carries and so ordered.

7-2: Public Arts Projects Plan (PAPP): Staff provided a status report on the 2016 – 2018 PAPP.
Motion: Motion to request Council for an extension of the 2016-2018 Public Art Projects Plan until the end of Fiscal Year 2019 and add $750 to implement a Fall into Haiku program in the Fall of 2018 was made by Member Black and seconded by Member Daly.

AYES: Chair Goodman, Members Black, Daly, Holland and Schneider
NOES: None
ABSTAIN: None
Motion carries and so ordered.

7-3: Economic Development: Staff provided an update on the implementation plan.

7-4: Fall into Haiku: Chair Goodman provided an update on the 2018 Fall into Haiku program.

7-5: Community Center Foyer Gallery: Member Black provided an update on the 2018 Community Center Foyer Gallery.

7-6: Albany FilmFest: Chair Goodman provided an update on the 2018 Albany FilmFest.

7-7: Artist Registry: Member Holland provided an update on the Artist Registry.

8. NEW BUSINESS

9. FUTURE AGENDA ITEMS

Economic Development, artist registry/website information, Arts & Green Festival, Community Center Foyer Gallery, Fall into Haiku, FilmFest, Toyota of Berkeley art installation,

10. ADJOURNMENT: 8:47 PM

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