



**CITY OF ALBANY
ALBANY ARTS COMMISSION
City Hall, Periwinkle Room
Tuesday, December 9, 2008**

MINUTES

Members present: Lynn Whitacre, Glenda Fleming, Marsha Meidinger, Michael Moore
Absent: Susan Whitacre

Staff Liaison: Joy Gilliland

Lynn Whitacre called the meeting to order at 4:05 p.m. The minutes from the November meeting were approved.

1% for Art – Library

Joy was asked to check to see what the total cost for the new library was as there has been different amounts suggested. The paper said the cost was \$8 million and the commission was told it was \$3 million. If it is the higher amount then the 1% for art would be more for the commission to work with. **Joy sent Ed Gallagher an email and copied it to the Arts Commission.**

There was over 100 pieces of mail returned from the Arts Commissions resent mailing for the Call to Artists. Glenda and Michael will take them home and make sure the addresses are up to date. They will make changes and get the information sent out right away. There were many calls to Joy's office asking about the 1% for art and wanted more information. The commission was excited about the interest.

Teen Art Show

Marsha let everyone know that the Benton County Art Show conflicts with the Teen Art Show. Their pick up time is the 27th and our drop off time is the 25th. This was found out after all our flyers went out to the schools and other businesses.

It was suggested that participation certificates be given to all participants of the art show and when they pick up their artwork they would get one. This would hopefully encourage them to pick them up timely.

The commission finalized revisions to the letter for support that will go out to the businesses. Joy will get it in the mail to those on the list that was provided.

City Hall Exhibitors

Lynn was concerned that a Call to Artists for city hall exhibitors wasn't done this fall or the fall of 2007. Joy gave the commission a copy of what is on file and they will see if any changes need to be made. In the past, the liaison has sent it out regularly. It hasn't been on the agenda to be done the past two years. The commission would like it to go out soon.

New Member Applications

Joy gave the commissioners the applications for the positions that have been turned in. The commission would like Joy to let Laura Hyde know that they want to keep Glenda Fleming who is a current member. They also would like to nominate Terry Poe for one of the two vacancies. The

commission decided that all the other applicants were good and felt that any of the three remaining would do a good job.

Next Month's Agenda

- Art Exhibits at City Hall
 - Changes to form
 - Where to mail it
- Timeline for Commission
- Review of any submission regarding library 1% for art

Next meeting will be Tuesday, January 13, 2009 in the Periwinkle room at 4 p.m.

Minutes taken by Joy Gilliland