



**CITY OF ALBANY
ALBANY ARTS COMMISSION
City Hall, Periwinkle Room
Tuesday, February 10, 2009**

MINUTES

Members present: Lynn Whitacre, Marsha Meidinger, Michael Moore, Ellen Hamill, Terry Poe, Susan Whitacre

Absent: Glenda Fleming

Staff Liaison: Joy Gilliland

Lynn Whitacre called the meeting to order at 4:05 p.m. The minutes from the December meeting were approved. There wasn't a quorum in January.

NEW MEMBERS

The new members, Ellen Hamill and Terry Poe, were both welcomed as new members to the commission. Joy was asked if the new members would receive a notebook with pertinent information in it about their new appointments. Joy will find out if this has been a standard procedure and let the commission know.

TEEN ART SHOW

The Teen Art Show was explained to the new members and what role the commission has in it. Joy brought up that the website doesn't have the ages on it and it should. She will ask Matt to put it on the website.

NWAAF

The new commission members were told they take part in the Northwest Art & Air Festival by helping with check-in, working with the Artist Demonstration area, and other volunteer areas.

1% for Art – Library

The commission received several proposals for the new library. The plan today is for the commission to weed out those that don't meet the standards set. Because of the late hour the commission has decided to meet again next week to finish their selections.

The meeting was adjourned at 6:30 p.m.

Next Month's Agenda

No agenda was set for the next month.

Next meeting will be Tuesday, March 10, 2009 in the Periwinkle room at 4 p.m.

Minutes taken by Joy Gilliland