



**CITY OF ALBANY
ARTS COMMISSION
Periwinkle Room, City Hall
Tuesday, July 14, 2009
3:30 p.m.**

MINUTES

Commission members present: Lynn Whitacre, Marsha Meidinger, Michael Moore, Ellen Hamill, Terry Poe, and Glenda Fleming

Commission members absent: Susan Whitacre

Staff present: Theresa Johnson, Recreation Supervisor, Albany Parks and Recreation

Guests present:

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

2. APPROVE THE MINUTES OF MAY, 2009

The minutes of the June 9, 2009 meeting were approved.

3. TEEN ART

Marsha Meidinger wanted to know when the photos would be put on the Web site. The Commission would like to table this to the September meeting.

ACTION ITEMS:

- Joy will check to make sure the photos are on the Web site.

4. LIBRARY

Moore will contact Ed Gallagher about possible dates to hold an artist reception at the library in November.

The Commission would like to invite Ed to attend the next meeting. Lynn will contact Ellen to see if there was any follow through on an exhibitor's hanging system at the library.

Mike Leckie contacted Gilliland about the contract and the wording and wanted to see if the commission would be willing to allow Leckie to make copies of the sculpture in smaller sizes. Gilliland contacted the commission about the wording and they decided to discuss it at this month's meeting. Joy contacted Mike Leckie about the changes to the contract with The Commission discussed the plaque that the Rotary wants to put by the sculpture, the size, placement, including Rotary's involvement.

ACTION ITEMS:

- Moore will contact Ed G about possible dates
- Gilliland will discuss the rotary's preferences regarding the plaque with Ed H

5. NORTHWEST ART & AIR FESTIVAL

The Commission would like to start setting up the Artist Demonstration area schedule and get the banners made. They would like an easel to put the information on by both the demonstration booth area and the information booth. The Commission asked if there would be an informational meeting for volunteers before the event. They also asked if the carousel project demo area could be separated from the other demo area.

ACTION ITEMS:

- Gilliland will put in a request for signage for the Artist Demo area at the NWAAF.
- Gilliland will work on the booth sitter needs for the demo area.
- Gilliland will let the Commission know if there will be a meeting before the event.

6. AUGUST AGENDA BUILD

- Northwest Art & Air Festival
- Art Demonstration Area
- Participation in the Albany Juried Art show at LaSells Stewart Center

7. NEXT MEETING

The next regularly scheduled meeting is August 11, 2009 at 3:30 p.m. in the Periwinkle Room in City Hall.

8. ADJOURNMENT

The meeting was adjourned at approximately 5:02 p.m.

Respectfully submitted,

Signature on file

Theresa Johnson, Recreation Supervisor, Albany Parks and Recreation
Joy Gilliland, Event Coordinator, Albany Parks & Recreation