



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, City Hall
Tuesday, August 11, 2009
3:30 p.m.**

MINUTES

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

Commission members absent: Michael Moore

Staff present: Joy Gilliland, Recreation Coordinator

Guests present: Leslie Mulkins

1. CALL TO ORDER

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

2. APPROVE THE MINUTES OF JULY, 2009

The minutes of the July 9, 2009 meeting were approved with corrections.

3. LIBRARY

The commission discussed having Sally Riehl come from the Friends of the Library to the next meeting to ask for their help with getting a hanging system for the new library. Ellen Hamill has talked with them and they are willing to help with getting this funded. The commission would like to get this started so rotating artwork can come to the library. Gilliland re-sent information that Moore had sent previously regarding hanging systems. The commission wanted to find choices of dates to hold an artist reception in November. The commission was also concerned about what area the sculpture would be in as it wasn't quite clear.

Joy shared with the commission an email from Ed Hodney from the Rotary about what they would like to see for the plaque for the new sculpture: envision something in bronze, to be paid for by the club, perhaps mounted on a concrete pedestal on the ground and at the base of the sculpture. I'll come up with a sketch and share it with you.

ACTION ITEMS:

- Joy will send Ed G an email asking him if he has any objections with them working with the Friends of the Library to do fund raising for a hanging system. She will also ask if there are dates available in November.
- Commission will need to look at systems mentioned and understand costs involved.

4. PUBLIC ART COMMITTEE

Leslie Mulkins, Art Intern with the Linn County General Services, came to the Arts Commissions to solicit help from the commission to get artwork displayed at the Courthouse and Fair Expo. She's writing a grant to Arlene Schnitzer to get some permanent artwork for these buildings and she would like to get rotating artwork in these buildings. She has approached both places about this proposal. She envisions having both indoor and outdoor artwork. The commission suggested Leslie send out a request to the public for volunteers to be on the Linn County Art Committee. The commission is willing to help this project by giving advice as Leslie needs.

ACTION ITEMS:

- Joy will give Leslie copies of any paperwork that might help her

5. NORTHWEST ART & AIR FESTIVAL

Gilliland gave the commission the demonstration area schedule and the sample of what the poster size will look like. She asked the commission to sign up for times to volunteer.

ACTION ITEMS:

- Joy will make copies of art demo schedule for the info booth, approximately 50
- Joy will put letter size flyer on foam core to post at info booth
- Joy will have Matt make 2 poster size copies to display on either size of the art demo area
- Joy will make sure easels (2) are available to use
- Joy will make sure there is space between the artist demo area and carousel workers
- Joy will make sure there are 2 10X10 canopies for this area
- Joy will work with Lynne and Matt to create a banner that says "Artist Demonstration Area" to put on the front of the canopy.
- Joy will email a copy of the map to the art commission
- Joy will let Katie know that Lynn & Marsha want to help with artist check-in and to please let them know what time they need to be at the park

6. CITY HALL ART EXHIBITS

Gilliland brought two artists' work samples to the commission to approve for exhibit to the table. Steve Reed submitted photos of his photography for approval and the commission approved his work. Richard Lucero submitted digital copies of his pastels and wood carvings for approval and his work was approved as well.

ACTION ITEMS:

- Ellen will contact these artists to see when they are available to show here at city hall
- Joy will send info to Marilyn to put in City Bridges the current call to artist.
- Joy will send out call to artist.

7. SEPTEMBER AGENDA BUILD

- Teen Art Show

8. **NEXT MEETING**

The next regularly scheduled meeting is September 8, 2009 at 3:30 p.m. in the Calapooia Room in City Hall.

9. **ADJOURNMENT**

The meeting was adjourned at approximately 5:30 p.m.

Respectfully submitted,

Joy Gilliland, Event Coordinator, Albany Parks & Recreation