



**CITY OF ALBANY  
ARTS COMMISSION  
Calapooia Room, City Hall  
Tuesday, November 10, 2009  
3:30 p.m.**

**MINUTES**

Commission members present: Lynn Whitacre, Marsha Meidinger, Terry Poe, Ellen Hamill  
Commission members absent: Michael Moore, Susan Whitacre, Glenda Fleming  
Staff present: Joy Gilliland, Recreation Coordinator; Tari Hayes, Administrative Assistant  
Guests present:

**1. CALL TO ORDER**

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

**2. APPROVE THE MINUTES OF OCTOBER, 2009**

The minutes of the October 13, 2009 meeting were approved.

**3. BUSINESS FROM THE PUBLIC**

None

**4. ACTION ITEMS**

a. Artist Reception at Library, November 15, 2009

The Commission discussed the upcoming reception at the Library. Artist biographies and pictures of their work are still coming in. The people introducing the artists are working on their short introductions. Gilliland is creating a slide show for the reception. Once it's complete, the Commission would like to have the slide show posted to their website, and possibly the Library website if they are amicable to it.

**ACTION ITEM:**

- **City staff will work to have the slideshow placed on the websites.**

**5. DISCUSSION ITEMS**

a. Fundraising possibilities with left over marble pieces from the library sculpture

The Commission previously discussed the possibility of selling the pieces as a fundraiser either for the Library, the Art Commission, or both. The Commission agreed to purchase 30 pieces for a dollar each. The Commission would like to have the artist sign some of the pieces on site on Sunday and sign the rest after the show. The Commission will sell the marble for \$5 apiece. The Commission will ask the Library to sell those pieces that didn't sell at the reception in their book store. Monies raised on Sunday would go to the Art Commission. Monies received after Sunday would be split evenly between the Library and the Art Commission.

**ACTION ITEM:**

- **Gilliland will work with the artist and the Library to sign and sell the pieces.**

b. Tripp Artwork Donation

The group looked at the pictures donated to the City from the Tripp family. They agreed, given the historic nature of the photographs, that the photographs should go to the Albany Regional Museum. The Commission will offer the sunflower piece to the Library. If they decline, the piece will go to the Urban Forestry Department.

**ACTION ITEM:**

- **City staff will handle the artwork donation disbursement.**

**6. REPORTS AND UPDATES**

a. Art Along the Rogue

Poe has been researching how other cities put on this type of show. He will have more information in December.

b. Participation in City Events

The group discussed a wine walk with fine art event. The Commission decided to table this item until December when more Commissioners were present. In the meantime, Commission members will review the Albany Visitors Association (AVA) online calendar for events that might mix well with the Art Commission's mission and goals.

**ACTION ITEM:**

- **Commissioners will review the AVA calendar and bring ideas back to the December meeting.**

c. Teen Art

Poe reported that he's had one response from 2009 winners. The Commission agreed that pictures of past recipients could be used for the flyer. An additional option is to ask the local schools for pictures of student artwork for the flyer. Gilliland is working on the registration form and sponsor letter.

The Commission discussed attending local civic organization meetings to request financial support for the show. City staff will create a draft PowerPoint presentation for the Commission to use at these meetings. The Commission will bring ideas on whom to approach to the December meeting.

**ACTION ITEMS:**

- **Poe will continue to secure pictures of artwork suitable for the flyer and provide them to Gilliland by Thanksgiving.**
- **City Staff will send a revised draft of the registration form and sponsor letter to the Commissioners before the next meeting.**
- **City staff will provide a PowerPoint presentation at the December meeting.**

d. City Hall Art Exhibits

The Commission reviewed an updated list of City Hall art exhibitors. There are some openings in

2010 and the Commission agreed not to schedule past 2010 at this point. The Commission will be responsible for securing art exhibits at the new Library once their hanging system is online. The Commission discussed ways to promote the opportunities. Some ideas were to include the opportunities at the end of every monthly artist bio news release as well as placing the opportunity in the *Sr. Highlights, Parks and Recreation Activity Guide*, the entertainment section of the *Albany Democrat Herald*, and Library new letter, if they have one. Hamill asked for more flyers to distribute to local businesses.

The Commission agreed that past and future artist submissions would stay in City Hall for record retention purposes. Submissions will be brought to Commission meetings and a copy will be made for Hamill to use for contacting and scheduling approved artists.

**7. BUSINESS FROM THE COMMISSION**

a. Agenda Build for Next Meeting

- Art Along the Rogue
- Teen Art
- Participation in City Events
- Albany Artist Juried Show at the LaSells Stewart Center

**8. NEXT MEETING**

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

The meeting was adjourned at approximately 5:00p.m.

Respectfully submitted,

*Signature on File*

Tari Hayes, Administrative Assistant, Albany Parks & Recreation