



**NOTICE OF PUBLIC MEETING  
CITY OF ALBANY  
ALBANY ARTS COMMISSION**  
City Hall, Calapooia Room  
333 Broadalbin Street SW  
Tuesday, January 12, 2010  
3:30 pm

**AGENDA**

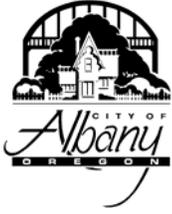
1. CALL TO ORDER
2. APPROVAL OF DECEMBER MINUTES
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS
5. DISCUSSION ITEMS
  - a. City Hall Art Exhibits
  - b. Going to Pots Opportunity
  - c. Art Along the Rogue
  - d. Teen Art
  - e. Albany Artist Juried Show at the LaSells Stewart Center
  - f. Marble pieces left over from Library reception (what to do with them)
  - g. Participation in Community Events (ADA and AVA calendars)
6. REPORTS AND UPDATES
7. BUSINESS FROM THE COMMISSION
  - a. Items for the Next Agenda
8. NEXT MEETING DATE  
*The next regularly scheduled meeting is Tuesday, February 9, 2010*

*Your attendance at this meeting is important. If you cannot attend this meeting, please call Joy Gilliland at 917-7772. Call anytime; this line has voice mail services available.*

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The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advance notice is requested by calling 917-7506.

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**CITY OF ALBANY  
ARTS COMMISSION  
Calapooia Room, City Hall  
Tuesday, December 8, 2009  
3:30 p.m.**

**MINUTES**

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

Staff present: Joy Gilliland, Recreation Coordinator; Tari Hayes, Administrative Assistant

**1. CALL TO ORDER**

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

**2. APPROVE THE MINUTES OF NOVEMBER 2009**

The minutes of the November 10, 2009 meeting were approved.

**3. BUSINESS FROM THE PUBLIC**

None

**4. ACTION ITEMS**

None

**5. DISCUSSION ITEMS**

None

**6. REPORTS AND UPDATES**

a. Follow up from Library Reception

Commissioners agreed that the reception went well with approximately 50 attendees. The harp player was a hit. There were some logistical problems with the projector and signage which could be alleviated in the future with more planning up front.

**ACTION ITEMS:**

- Gilliland will have the slide show posted to the Arts Commission Web page.
- City staff will send an email to the Library Director to make sure that annual maintenance is scheduled for the sculpture.
- Gilliland will check with the Parks Director on the status of the commemorative plaque for the sculpture. The Commission would like to proof the plaque before it's made.

b. Art Along the Rogue

Poe had nothing to report. Gilliland will work with Poe to investigate how the festival is run in Bend.

Questions to research include: who pays for the chalk, are prizes awarded and what are they, how did they start the show (history), what is the date of the festival in 2010, would they be willing to share their artist list, is da Vinci Days doing chalk art again?

The Commission would like to solicit artists from OSU, LBCC, and local high school art departments. Solicitation could start after January. The art would take place in the streets or parking lots that the ADA has already arranged to be closed for the event. The sidewalks would be too busy.

**ACTION ITEMS:**

- Hayes will send an email to artists asking if they would be interested in participating in a chalk art show, stressing that this is in the planning stages and more details would follow.

c. Teen Art

The Commission discussed the flyer and the sponsor letter for the Teen Art Show and made a few changes. The Commission would like to promote the event in the *Senior Highlights*, post flyers at the local high schools and private schools, and get the word out to the homeschoolers. Next year they would like an ad in the winter *Activity Guide*.

Gilliland will edit the flyer, prepare the packets to go out in January, and bring additional flyers to the January meeting.

**ACTION ITEMS:**

- Gilliland will have the edits done on the flyer.
- Hayes will print the sponsor letters and Gilliland and Hayes will send out the packets in January.
- Gilliland will bring additional flyers to the January meeting for Commissioners to distribute.
- Gilliland will update the participation certificate.
- L. Whitacre will get obtain the ribbons (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, People's Choice, and 15 honorable mentions)

d. Participation in Community Events

The Commission discussed what events they would like to participate in with the Albany Downtown Association (ADA). They would like more information on "Evening Out" in January and "Stay out Late" in December. They would also like to hold their chalk art show in conjunction with Crazy Days in July. Commissioners will bring back ideas about working with the Albany Visitors Association (AVA) calendar to the January meeting.

**ACTION ITEMS:**

- Gilliland will report on ADA activities in January.
- Commissioners will review the AVA calendar online and bring possible partnership ideas to the January meeting

e. Albany Artist Juried Show at the LaSells Stewart Center

Moore reported on Albany Painting Enthusiasts (APES) activities and responsibilities for the show. Additional discussion as follows:

- The juror from LBCC will not be charging to jury the show and will promote the show with students at the college.
- Artists must be from Albany (Albany zip codes) and the art must be less than two years old. Each APES member will have at least one piece in the show.
- Submission fee is \$20, which will be refunded if the artist doesn't have at least one piece in the show.
- The Commission would like to know if the Albany Library would be interested in purchasing the winning customer favorite.
- The call to artists will go out in January. Artists will be solicited through the mail and via email, which will be handled by APES with assistance from the City for postage.
- Moore and his wife will be the main contact for stories and Moore will be doing an article for the *Entertainer* in the next week or two.
- APES will solicit prizes
- LaSells charges for hanging, not for space. LaSells provides the food and will charge APES directly. The bill would be paid with entry fees and from monies collected for sponsorships and donations.

- Reception date is still to be determined.

**ACTION ITEMS:**

- Hayes will send Moore an updated Albany artist contact list by Wednesday. Pegasus will add names of their artists to the list.

f. City Hall Art Exhibits

This is an added agenda item at Hamill's request. The Commission would like to have this item permanently added to future agendas, preferably earlier in the agenda. Hamill asked for an update on the library hanging system, Gilliland reported that she had been in contact with Library staff. The Library is currently testing a hanging system they are happy with and anticipates purchasing and installing a system in the next couple of months. They do not have any definitive date. Gilliland will keep the Commission informed.

Hamill reported that Bob Ross of Project of Hope had been in contact with a Commission member and expressed an interest in displaying either at the Library or at City Hall in May. May is the month for the Teen Art Display.

**ACTION ITEMS:**

- Gilliland will make contact with Ross and report back to the Commission in January.

**7. BUSINESS FROM THE COMMISSION**

a. Agenda Build for Next Meeting

- City Hall exhibits – Project of Hope follow up
- Going to Pots opportunity
- Teen Art
- Albany Artist Juried Show at the LaSells Stewart Center
- What to do with the marble pieces left over from the Library reception

**8. NEXT MEETING**

The next regularly scheduled meeting is January 12, 2010 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 5:10 p.m.

Respectfully submitted,

Tari Hayes, Administrative Assistant, Albany Parks & Recreation