



**CITY OF ALBANY  
ARTS COMMISSION  
Calapooia Room, City Hall  
Tuesday, March 9, 2010  
3:30 p.m.**

**MINUTES**

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

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 FEBRUARY 2010**

The minutes of the February 9, 2010 were approved.

**3. BUSINESS FROM THE PUBLIC**

None

**4. DISCUSSION ITEMS**

a. Introduction of new Art Commissioner

Liz Montague was introduced as the newest Art Commission member.

b. City Hall Art Exhibits

The Albany Visitors Association (AVA) will be displaying in March 2010. Richard Lucero will display in June. Shawn Wells was accepted and will be offered August, 2010. May is still to be left open at City Hall in case the hanging system isn't ready in the library for the Teen Art Exhibit. If the library is ready, the Commissioners will do a combined display of their work for City Hall.

**ACTION ITEMS:**

- Hamill will send an updated schedule to the Commission and staff.
- Gilliland will send contact information for Shawn Wells to Hamill

c. Teen Art

Commissioners were reminded that the judging starts at 1:00 p.m. on Saturday, April 24, 2010 at the AVA office. The Commission discussed moving the display boards to the library if the library doesn't have enough wall space for the number of entries. Gilliland will check with the library to see capacity and if they would have concerns with the floor displays.

Sponsorships were received from the Golden Pear, Pegasus, East Albany Lions Club, and the Eagles. Thank-you cards will be sent. Sponsor benefits include their logo on the Web site, flyers and on display during the show as well as being included in news releases whenever possible.

The reception will be Sunday, May 2, 2010 from 2:00 – 3:00 p.m. at the library. Cookies and punch will be served and the Commission authorized Gilliland to spend up to \$50 on refreshments and paper products. Ribbons are being ordered this week.

The Commission agreed on the following prizes:

First place - \$100

Second place - \$75

Third place - \$50

People's Choice - \$50

All artists will be entered in a drawing for the gift certificates from the Golden Pear (\$50) and the gift certificate (\$50) and ready-made frames from Mona Lisa.

The Commission discussed the issue of possible repeat entries. They decided not to allow repeat entries in 2011 and will discuss it further during 2011 planning.

**ACTION ITEMS:**

- Gilliland will check with the library on hanging capacity and if they have concerns with floor displays from City Hall as back up
- Gilliland will work on the reception food, drinks and supplies
- Hayes will send out an updated news release with the new prize amounts and thanking the sponsors. She will also update the Web site.

d. Art Along the Rogue

Gilliland informed the Commission that the promenade work in downtown Albany is expected to be done in June or July. The surface would be perfect for chalk art exhibits. Grants Pass provided chalk for the artist during their event.

**ACTION ITEMS:**

- The Commission will work on a timeline and assign duties for this event at the April meeting.
- Gilliland will contact Grants Pass and ask them for their contact list.

e. Going to Pots

The Commission would like to proceed with this event and discussed possible dates in the fall. An inside venue is needed for three days. Set up would be on a Friday, the show on a Saturday and wrap up/tear down on Sunday. The Commission would like to hold it on or around the first of the month in the fall.

The Commission also discussed the possibility of filling the vacant store fronts in downtown Albany with artwork. Montague mentioned that this was successful in some towns in California and was a great way to spruce up the downtown area. The Commission thought that displaying artwork for a 3-month period of time would work best. The artwork could be clearly marked if it was for sale. Gilliland will check with the Albany Downtown Association (ADA) to gauge their interest.

**ACTION ITEMS:**

- Whitacre will send the existing contact list to Hayes.
- Hayes will send out a call to artists, which includes questions on participation, volunteering, and timing.
- Gilliland will check on locations, with the ADA director to see if a downtown landlord would be interested in providing a vacant store front for the show as well as the Albany Senior Center for open weekends in October.

f. Participation in Community Events (ADA and AVA calendars) - nothing to report, removing from future agendas

g. Albany Artist Juried Show at the LaSells Stewart Center

Moore continues to work through the list of artist inviting them to participate. He feels many may wait until the last minute. Moore would like to have at least 12 submissions from the public. There will be approximately 13 Albany Painting Enthusiasts (APES) member submissions. APES continue to solicit sponsorships.

**5. BUSINESS FROM THE COMMISSION**

The Commission voted Glenda Fleming as the new Chair and Michael Moore as the new Vice-Chair.

The Oregon Arts Commission has grant opportunities for community projects. The applications are due in October. The Commission will add this to future meeting agendas. The Linn Cultural Trust has a grant opportunity that closes Friday.

The Commission would like to know if the work currently going on at the train depot is eligible for the 1% for Art criteria.

**ACTION ITEMS:**

- Hayes will check on the 1% for Art at the train depot.

Agenda Build for Next Meeting

- City Hall exhibits
- Teen Art – include details for reception
- Art Along the Rogue
- Going to Pots
- Albany Artist Juried Show at the LaSells Stewart Center
- Grant applications

**6. NEXT MEETING**

The next regularly scheduled meeting is April 13, 2010 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:55 p.m.

Respectfully submitted,  
*Signature on File*

Tari Hayes, Administrative Assistant, Albany Parks & Recreation