NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION
City Hall, Calapooia Room
Tuesday, August 17, 2010
3:30 pm

AGENDA

1. CALL TO ORDER

2. APPROVAL OF JULY MINUTES

3. BUSINESS FROM THE PUBLIC

4. DISCUSSION ITEMS
   1. City Hall/Library Exhibits
      a. Barb Irish presentation
      b. Fire department 9/11 request
      c. Ideas for new display boards at City Hall
   2. NWAAF
   3. Teen Art
   4. Going to Pots
      a. Follow up on location and costs
      b. Assign duties
   5. Chalk It Up
      a. Synopsis of the committee meeting
   6. Phantom Gallery

5. BUSINESS FROM THE COMMISSION
   a. Suggestions for Art Commission vacancy
   b. Storage needs
   c. Items for the Next Agenda

6. NEXT MEETING DATE
   The next regularly scheduled meeting is Tuesday, September 14, 2010

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 541-917-7506.

Approved: DRAFT

CITY OF ALBANY
ARTS COMMISSION
Conference Room, Albany Public Library
Tuesday, July 13, 2010
3:30 p.m.

MINUTES

Commission members present:	Lynn Whitacre, Marsha Meidinger, Terry Poe, Michael Moore, Glenda Fleming, Ellen Hamill
Commission members absent:	Liz Montague
Guests present:	LaRee Bates, Library Resources Coordinator
Staff present:	Tari Hayes, Administrative Assistant

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the June 8, 2010 were approved.

3. BUSINESS FROM THE PUBLIC - None

4. DISCUSSION ITEMS

a. Chalk It Up – moved up on the agenda per request
The Commission discussed the Chalk It Up event held the past weekend. Items discussed included attendance, the artist, how much the weather played a factor, fees and the 2011 event. Due to time constraints and the absence of Montague, the event Chair, the Commission will hold a separate wrap-up meeting for the event this month.

b. City Hall Art Exhibits
The Commission will start scheduling displays for the first floor of the Library. The space available for display is the alcove off the circulation desk and the lobby near the public meeting room entrance. The art would hang for two months. The Commission would like to have one artist or organization display at a time.

Moore suggested that Herbert Berman be asked to display for August and September and will contact the artist to see if he is available. Berman is scheduled to display at City Hall in September. The Commission will see if Molly Perry is available to take his City Hall spot in September.

The Commission discussed the submission of Barb Irish for display at City Hall. Irish will be invited to the August Commission meeting to provide samples of her work for consideration.

The Commission tabled discussion on City Hall display costs and materials until August.

ACTION ITEMS:

- Moore will contact Berman and arrange for him to display at the Library in August and September.
- Hammill will contact Perry and see if she is available for September at City Hall.
- Hammill will contact Irish and invite her to the August meeting.

c. Going to Pots
The Commission discussed possible dates and agreed on the weekend of October 15 – 17, 2010 for the event. The Commission agreed to hold the event at Two Rivers Market and to reserve the larger space offered in the mall.

d. NWAAF
Moore has scheduled about 50 % of the demonstrators and will finish the scheduling this month.

e. Teen Art – tabled for August

f. Contact Lists – tabled for August

g. Phantom Gallery – tabled for August

5. BUSINESS FROM THE COMMISSION

The Commission will be sent an email 7-10 days prior to the Commission meetings asking for agenda items and attendance information. Commissioners were reminded that advance notice of absences is required in order to ensure a quorum is met for the meeting.

Agenda Build for Next Meeting

1. City Hall/Library Exhibits
   a. Barb Irish presentation
2. NWAAF
3. Teen Art
4. Going to Pots
   a. Assign duties
5. Chalk It Up
   a. Synopsis of the committee meeting
6. Phantom Gallery
7. Business From the Commission
   a. Contact lists

6. NEXT MEETING

The next regularly scheduled meeting is August 10, 2010 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 5:15 p.m.

Respectfully submitted,

Tari Hayes, Administrative Assistant, Albany Parks & Recreation