



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

MINUTES

Commission members present: Michael Moore; Glenda Fleming; Liz Montague; Hal Schalles; Terry Poe; Lynn Whitacre; Marsha Meidinger

Staff present: Ed Hodney, Director, Albany Parks & Recreation

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the October 12, 2010 were approved with changes.

3. BUSINESS FROM THE PUBLIC - None

4. DISCUSSION ITEMS

a. Going-to-Pots

The Commission was happy with the event. They reviewed the event planning worksheet. Schalles suggested downplaying the “seconds” aspect of the show, possible use “end of season” or something similar.

ACTION ITEMS:

- Whitacre will write up the process and planning checklist of the event.

b. Teen Art

Meidinger has already contacted West Albany and will contact South Albany. New this year is 2-D and 3-D categories. The Parks & Recreation Department will help solicit donations for all the prize categories. Display boards and cases are being constructed for City Hall and will be done by May. The permanent display cases are reserved for May.

Glenda volunteered to be the chair this year, Lynn is vice-chair and everyone on the Commission will pitch in and assist.

The teen art reception was discussed, the date of the reception will be decided at a future meeting. Judging will take place on Saturday, April 30, 2011 and works will be hung at City Hall the first week of May. Hayes will check the dates with the AVA.

Wording needs to be added to the student application reflecting the plagiarism and original policy changes. Student will need to acknowledge it's their own work, and work can only be submitted once. The Commission would like to have an announcement made at school assemblies as well; feedback from the previous events showed that students, who didn't take art classes, would have participated if they'd known. Fleming will provide a list of changes to Tari in order to have the application and website updated.

Money is left over from the 2010 LCCC grant to assist with the matting and jewelry displays i.e. hands, necks, etc. The Commission would also like Meidinger to ask the woodworking classes to make boxes or stands for the

pottery.

ACTION ITEMS:

- Meidinger will contact South Albany and let them know that the show is on for May, 2011.
- Do an early news release - Tari
- Homeschoolers need to be contacted - Tari
- Flyer completed early December; the Commission would like to see a draft of the flyer and the application - Tari

c. City Hall/Library Exhibits

The Commission accepted the submission for exhibit space applications from Waterhouse, Norlin, and Robinson. Moore will schedule the artists.

M. Moore will contact Library staff and see if there is space other than the area the Commission schedules in the libraries where Frank Moore can display children's art for Mental Health Awareness Month. The newly-renovated Carnegie Library children's area may be a good location. M. Moore will contact BGCA to see if they would be interested in displaying the work. M. Moore will contact Frank Moore and provide some alternatives to displaying at the Library in May 2011.

ACTION ITEMS:

- M. Moore will contact F. Moore and refer him to the library staff and/or BGCA.

d. Contact Lists – tabled

e. Gallery

Montague talked with Rhythm & Brews and they would love to have a gallery display.

ACTION ITEMS:

- Montague will send out a call-to-artists to recent phantom gallery participants and arrange the display.

f. Artist Social

Library is reserved for January 22, 2011 from 3-4 p.m. and the Commission will send out in December and add this to the December agenda for planning purposes. Fleming will reserve the room from 4-5 p.m. if it's available. The event will be advertised from 3-4 p.m., the extra hour will be in case attendees want to stay and network. Invitations will be emailed.

5. BUSINESS FROM THE COMMISSION

a. Budgeting and financing

Hodney distributed a check registry for the Art Commission to review. Hayes will review the registry with the Commission in December to answer any questions they may have.

b. Michael Moore announced he was not reapplying when his term expires this month.

c. Agenda Build for Next Meeting

1. Teen Art
 - a. Review application and flyer
2. City Hall/Library Exhibits
 - a. Approval of new artist submissions
3. Contact lists
4. Artist Social

- a. Update on the additional hour request, plan the refreshments
5. Budgeting and Financing
 - a. Answer questions on check registry
6. Business from the Commission

6. NEXT MEETING

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

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

Respectfully submitted,

Signature on file

Ed Hodney, Director, Albany Parks & Recreation