



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, April 12, 2011
3:30 p.m.**

MINUTES

Commission members present: Glenda Fleming; Liz Montague; Hal Schalles; Melissa Babcock Saylor; Lynn Whitacre

Staff present: Ed Hodney, Director, Albany Parks & Recreation; Tari Hayes, Administrative Assistant; Albany Parks & Recreation

Guests present: Don Gonzalez, Dave Woldridge, Mike Johnson

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m. Terry Poe has resigned from the Commission.

2. APPROVAL OF MINUTES

The minutes of the March 8, 2011 were approved.

3. BUSINESS FROM THE PUBLIC

Don Gonzalez, from the East Linn Artist club introduced himself. The club is interested in holding a teen art show similar to the Commission's.

Michael Johnson is interested in applying for the open Commission position and wanted to observe the meeting.

4. DISCUSSION ITEMS

a. Teen Art

The Commission reviewed action items left to complete for the art show in May. They decided to extend the pick-up dates to include Tuesday, May 31, 2011.

b. Discuss Scrapbook - tabled

c. Events

1. Wine Walk – Montague is working on the phantom gallery for the wine walk on Friday, May 6. The Commission would like to have a phantom gallery in the remodeled JC Penney building if possible.
2. Carousel Partnership – the Carousel is not open on Thursdays, but would allow a chalk art event on site prior to a Thursday concert. Chalk drawings would only be allowed on the ground, not the building. The Commission will discuss this at future Commission meetings. The Commission would also like to explore ways to

partner on pre-concert art with the Parks & Recreation Department.

3. Saturday market – follow up – tabled

ACTION ITEMS:

- Montague will contact the owners of the JC Penney building and explore the possibility of a phantom gallery.
 - Hayes will check the liability of the galleries and report back in May.
- d. City Hall/Library Exhibits
 1. Approval of new artist submissions (if any) – no submissions. The Commission will contact Reed and the Brownsville art group to see if they are available to display this year.
 2. The Commission will invite a representative from the Carousel board to attend a future meeting to discuss a potential display with their artists.

5. BUSINESS FROM THE COMMISSION

Hal Schalles is considering resigning from the Commission. He will know more in a few days. It is possible to fill his vacancy with the applications received for Poe's vacancy.

Agenda Build for Next Meeting

1. Event Wrap Ups
 - a. Teen Art Show
 - b. Wine Walk
2. Event Planning
 - a. NWAAF
 1. Chalk art
 2. Artist demonstration
 - b. Saturday Market Participation
3. Carousel Event – fundraiser for Commission
4. Scrapbook
5. Exhibits
6. Business From the Commission
 - a. Feedback of Commissioner Interviews

6. NEXT MEETING

The next regularly scheduled meeting is May 10, 2011 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 5:04 p.m.

Respectfully submitted,
Signature on file

Tari Hayes, Administrative Assistant, Albany Parks & Recreation