Approved: June 21, 2011

CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, May 10, 2011
3:30 p.m.

MINUTES

Commission members present:	Glenda Fleming; Liz Montague; Chuck Leland; Melissa Babcock Saylor; Lynn Whitacre
Staff present:	Ed Hodney, Director, Albany Parks & Recreation; Tari Hayes, Administrative Assistant; Albany Parks & Recreation
Guests present:	Billie Moore, Michael Moore

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the April 12, 2011 were approved.

3. BUSINESS FROM THE PUBLIC

The Moores plan to continue the Albany Artist Show at the LaSells Stewart Center in September 2012. The Arts Commission agreed to partner on the event, providing mailing and other promotional assistance.

The Moores would like the Commission to consider a purchase prize for the show. The City could then either raffle the piece to generate funds for Arts Commission activities or place the work in a City building.

ACTION ITEMS:

- Billie will send an updated show prospectus and a timeline to the Commission.

4. DISCUSSION ITEMS

a. Event Wrap Ups

- Teen Art

The Commission discussed the Teen Art Show. The Commissioners believe the reception went well. They are happy with the quality of the artwork and the number of pieces submitted.

The Commission came up with some ideas for 2013:

1. Color code the registration sheet and the art piece (winners and honorable mentions) so the piece can easily be found on the display boards.
2. Less honorable mentions; each Commissioner pick one.
3. Need additional assistance with hanging the work

- Wine Walk

  Two artists displayed work at the JC Penney building during the Wine Walk. The event was well-attended. The Commission would like to develop a partnership with more service clubs in the City, Rotary included. The Commission would like to be part of the Wine Walk in 2012 and will contact the club to get on the list for 2012. Again, the Commission could possibly raffle off a piece of art work during the Wine Walk. This could draw attention to what the Art Commission does, promote an artist and art in the community, and raise money to purchase the piece or fund Commission activities. Artwork for the raffle could be donated by a local artist as well.

  The Commission discussed liability for art work at phantom galleries. Artists will need to sign a waiver, reducing City liability, as part of their participation.

ACTION ITEMS:

- Hayes will send the gallery waiver to Montague.

b. Event Planning

- Chalk Art

  The Commission decided not to have a chalk art event at Northwest Art & Air Festival. The Commission will discuss having a chalk art event with the Carousel and River Rhythms at the June meeting. There's also opportunity to have a chalk art event at the Farmers' Market one Saturday this summer.

- Artist Demonstration @ Northwest Art & Air Festival (NWAAF)

  Each year the Arts Commission schedules the artists who demonstrate their techniques during NWAAF. Michael Moore has done the scheduling in the past. Since Moore retired from the Commission this year, Leland offered to schedule the artist demonstrators at NWAAF.

c. Discuss Scrapbook - tabled

d. City Hall/Library Exhibits

The Commission discussed the scheduling of the Library artists on the first floor. The group agreed to turn the scheduling of artists in the Library space back over to the Library. The Commission has scheduled artists through July. The Library will take over scheduling in August.

ACTION ITEMS:

- Hayes will contact Bates at the Library and turn over the current schedule.

5. BUSINESS FROM THE COMMISSION

The Commission discussed possible dates for the Going-to-Pots sale this fall. The group is tentatively scheduling the sale for the second weekend in October. Whitacre will again chair this event.

ACTION ITEMS:

- Whitacre will check dates of other shows and with the pottery guilds to see if that weekend works.

Agenda Build for Next Meeting

1. Event Wrap Ups
    a. Teen Art Show
2. Event Planning
    a. NWAAF
        1. Artist demonstration
    b. River Rhythms
        1. Preconcert art participation
        2. Carousel Chalk art event
    c. Saturday Market Participation –attending meeting in July
    d. Artist summer social
3. Scrapbook
4. Exhibits
    a. Assign a Commissioner to handle scheduling
5. Business from the Commission
    a. Feedback of Commissioner interviews

6. NEXT MEETING

The next regularly-scheduled meeting is June 16, 2011 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 5:00 p.m.

Respectfully submitted,

Signature on file

Tari Hayes, Administrative Assistant, Albany Parks & Recreation