

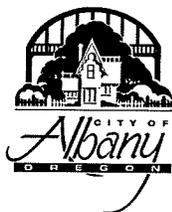


**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, October 11, 2011
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF September 2011 MINUTES
3. BUSINESS FROM THE PUBLIC
4. DISCUSSION ITEMS
 - a. Going to Pots October 13-15
 - b. October Planning Retreat agenda
 - c. LBCC Foundation
 - d. Teen Art Show
 - e. Artist Social debrief
 - f. Farmers Market report
5. Exhibits – approve submissions (if any)
6. Business From the Commission
7. NEXT MEETING DATE
The next regularly scheduled meeting is Tuesday, November 8, 2011

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.



**CITY OF ALBANY
ARTS COMMISSION**
Calapooia Room, Albany City Hall
Tuesday, September 13, 2011
3:30 p.m.

MINUTES

Commission members present: Glenda Fleming (Chair), Liz Montague, Melissa Babcock Saylor, Lynn Whitacre, Linda Herd

Commission members absent: Chuck Leland, Billie Moore

Staff present: Ed Hodney, Albany Parks & Recreation Director; Debbie Little, Administrative Assistant; Teresa Nix, Administrative Assistant

Guests present: None

1. CALL TO ORDER

Chair Glenda Fleming called the meeting to order at 3:30 p.m.

2. APPROVAL OF MINUTES

MOTION: Lynn Whitacre moved to approve the August 9, 2011 minutes as presented. Melissa Babcock Saylor seconded the motion, and it **passed** unanimously.

3. BUSINESS FROM THE PUBLIC: None.

4. DISCUSSION ITEMS

a. Northwest Art and Air Festival (NWAAF) Debriefing

Parks and Recreation Director Hodney gave a brief report. It is estimated that attendance at the NWAAF was about 55,000. Attendance at the Joan Jett concert was higher than expected at about 23,000; security had been planned for about 15,000. There were some issues with the number of people on the bridge; the City will have an engineer do an assessment before next year. Hodney was there all three days; he has some good photographs to add to the scrapbooks.

Discussion followed regarding ideas for next year:

- Provide signs for artists to post on their booths to advertise their demonstration times.
- Identify an activity or activities for Sunday such as a talent contest or a fun run.
- Consider a walk/run as a fundraiser for the Commission.

b. Artist Social September 20

Hodney distributed and reviewed the informational flyer and press release. The Commission asked that staff provide materials for a sign-in/ nametag table. Discussion followed regarding the best way to have people answer a few questions – whether they are interested in an Arts Guild; what kind of events they would like to see; whether they would be willing to work on events; where they envision public art in Albany, etc. It was agreed that each Commissioner will be responsible for asking one or two questions and writing answers on a clipboard as they circulate.

c. Going to Pots October 13 – 15

Hodney distributed the flyer and Call to Artists which have been distributed to the contact list. Whitacre provided staff with an updated list of needed supplies. Hodney will print 100 flyers for Commissioners to distribute throughout the community and surrounding areas. Hodney will provide sandwich board signs. Commissioners will gather bags and packaging materials. Whitacre circulated a volunteer sign-up sheet.

d. October Planning Retreat Agenda

The retreat will be held on October 25, 3:30 p.m. The Commission brainstormed agenda ideas:

- Discuss current and potential locations for public art.
- Discuss asking the City Council to amend the Commission's mission.
- Brainstorm potential fund raising events.
- Explore the potential of an Arts Guild.
- Discuss the possibility of a mentoring program, matching seniors with children or teens.
- Discuss an annual or semi-annual event for seniors to sell arts or crafts.

5. **EXHIBITS**

MOTION: Montague moved to accept an exhibit by Alison Rae Campbell. Herd seconded the motion, and it **passed** unanimously.

6. **BUSINESS FROM THE COMMISSION**

Montague said the hospital is very interested in having a rotating display of art. She will contact Ms. Campbell to see if she would like to display immediately at the hospital or wait until early next year to display at City Hall.

Babcock Saylor asked if there is interest in having an exhibit of Arts Commission members' work one month. It was agreed to discuss this further at the next meeting.

Whitacre requested an updated Arts Commission contact list.

Babcock Saylor said the Corvallis Arts Guild invited the Albany Arts Commission and the Corvallis Arts Commission to make presentations at their February meeting. She will make a presentation on behalf of this Commission.

Brief discussion followed regarding local restaurants that display art and ways to encourage additional displays.

7. **NEXT MEETING**

The next regularly scheduled meeting will be held on Tuesday, October 11, 2011, at 3:30 p.m. in the Calapooia Room in City Hall.

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

Respectfully submitted,

Teresa Nix, Administrative Assistant