



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

MINUTES

Commission members present: Glenda Fleming (Chair), Melissa Babcock Saylor, Chuck Leland, Billie Moore, Linda Herd

Commission members absent: Liz Montague, Lynn Whitacre

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

1. CALL TO ORDER

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

2. APPROVALS OF MINUTES

MOTION: Chuck Leland moved to approve the November 8, 2011 minutes as presented. Melissa Babcock Saylor seconded the motion, and it **passed** unanimously.

3. BUSINESS FROM THE PUBLIC

None

4. DISCUSSION ITEMS

a. Teen Art Show

The Commission reviewed draft prospectus.

MOTION: Melissa Babcock Saylor moved to approve the prospectus with current dates and spelling correction. Linda Herd seconded the motion, and it **passed** unanimously.

The Commission decided to hold the reception May 3, 2012, 6:00 – 9:00 p.m. Drop-off location will be City Hall 4/26, 4/27 from 8:30 a.m. – 5:00 p.m. and 4/28 from 8:00 a.m. - noon. Submissions from the students at the juvenile corrections facility will be the week prior, allowing more time for The Frame House to mat them.

Billie provided information on the Benton County Historical Society & Museum's art completion and requested a link from the Arts Commission web page to Benton County's site.

ACTION ITEMS:

- Debbie will get documents updated and sent out to schools
- Debbie will request a link from Arts Commission web page to Benton County Historical Society & Museum site
- Debbie will reserve display cases in City Hall

b. Art display locations

Chuck updated the Commission on his discussion with the owner of Riley's. The owner is interested in becoming a location for displaying public art, but is not willing to incur any financial responsibility. There are a number of locations in the facility.

Chuck has contacted the CARA Board members about the possibility of funding assistance.

A brief discussion followed about what materials would be needed to properly and securely display the art. Parks & Recreation's Maintenance Division may be able to assist with building a portable display case. All materials would have to be paid for through other resources.

The Commission identified several locations where they would like to see art displayed using a map of the downtown area and the City of Albany.

ACTION ITEMS:

- Glenda and Billie will visit Riley's and decide the best location to focus on for displaying art.
- Ed will contact Sid Stevens about display options at his location.

c. Commission goals

The Commission brainstormed several possible goals:

- sculpture walk
- art work in every park
- installation stations on the Promenade
- large scale piece at Timber Linn

5. **EXHIBITS**

Donna Lee displayed her art work previously at City Hall and has submitted a new application to display in 2012.

The Albany Peace Seekers have inquired about displaying a visual representation of "MLK: Visualize the Dream" in connection with Black History Month (Feb). February is currently scheduled but the Commission agreed that if the current artist is willing to reschedule the Albany Peace Seekers will be able to display during February.

ACTION ITEMS:

- Melissa will contact Donna for scheduling and the current artist scheduled for February about rescheduling to a later month in 2012.

6. **BUSINESS FROM THE COMMISSION**

Ed provided a budget report

Melissa contacted the *Democrat-Herald* and art show information will now be listed in the *Democrat-Herald* and the *Entertainer*.

Agenda Build - Discussion Items for Next Meeting

- a. Display locations
- b. Riley's

7. NEXT MEETING

The next regularly-scheduled meeting is January 10, 2012 at 3:30 p.m. in the Calapooia Room in City Hall.

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

Respectfully submitted,

Signature on file

Debbie Little, Administrative Assistant, Albany Parks & Recreation