



**CITY OF ALBANY  
ARTS COMMISSION  
Periwinkle Room, Albany City Hall  
Tuesday, March 13, 2012  
3:30 p.m.**

**MINUTES**

Commission members present: Melissa Babcock Saylor (Chair), Glenda Fleming, Billie Moore, Linda Herd, Chuck Leland, Liz Montague, Lynn Whitacre (late)

Commission members absent: None

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

Guest present: None

**1. CALL TO ORDER**

The meeting was called to order at 3:34 p.m.

**2. APPROVALS OF MINUTES**

**MOTION:** Chuck Leland moved to approve the February 14, 2012 minutes as presented. Glenda Fleming seconded the motion, and it **passed** unanimously.

**3. BUSINESS FROM THE PUBLIC**

None

**4. DISCUSSION ITEMS**

a. Teen Art Show

- A \$400 anonymous donation was made to the Arts Commission specifically for the Teen Art Show.
- Liz left message with the Music Café Rock School regarding background music for the reception.
- Cash prizes will be awarded, 1<sup>st</sup> \$100, 2<sup>nd</sup> \$75, 3<sup>rd</sup> \$50, and People's Choice \$75.  
**MOTION:** Glenda moved to approve cash prize denominations. Linda Herd seconded the motion, and it **passed** unanimously.
- Commissioners will solicit non-cash donations: Herd- Sybaris, Clemenza's, First Burger; Moore – North Albany Village; Fleming – Heritage Mall; Leland – The Golden Pear, Rhythm & Brews; Babcock Saylor- art supply stores; Montague – Fred Meyer, Target, Bi-Mart, Walmart, Ciddici's.
- Food items suggestions: veggie tray, cookies, fruit tray, chips and punch.
- Glenda suggested creating a “special prize” asking a local artist to select a teen artist to mentor for a day.
- Melissa will contact the winners prior to the reception in order to increase attendance.

- Pictures will be incorporated into a PowerPoint to run during the reception.

**ACTION ITEMS:**

- Debbie will locate any supplies/ribbons left over from last year.
- Lynn will contact Jano's Trophies for ribbon order
- Commissioners will bring all non-cash donations to next meeting.
- Chuck will contact Hasso Hering at the *Democrat-Herald*.

b. Friends of the Albany Arts Commission

Commission needs to define the program and create charter before recruitment can take place.

**ACTION ITEM:**

- Ed, Melissa and Lynn will research models and bring information back to the next meeting.

c. Artists' Social

The Commission discussed dates for next Artists' Social. May 8 was agreed upon, as the social could be combined with the May Arts Commission meeting. Municipal Court or Council Chambers are both large enough to accommodate the anticipated attendance. The PowerPoint from the Teen Art Show could run in the background.

**ACTION ITEM:**

- Debbie will check City Hall calendar for availability.

**5. ACTION ITEMS**

Billie followed up with John Pascone regarding the scrap metal at International Paper, which is currently being demolished. Metal could be used in a sculpting competition or material for public art display. Pascone was receptive and asked Moore to write up a statement outlining request and purpose.

Melissa followed up with the Albany Visitors Association regarding the Paint Out. Jimmie Lucht is open to combining the Historic Home Tour with the Paint Out as long as the Arts Commission manages the artists. The tentative date is July 28, 2012. Cheryl French has experience with a similar event previously held in Corvallis. The event would entail charging a nominal fee of \$25.00 to artists, which enters them into an art competition and allows them to paint in the yards of the homes on the tour. Cash award options are People's Choice and Best in Show. In addition, artists would have the opportunity to display a few pieces and sell their work.

Linda presented the draft proposal for the Display Construction Competition with the Steel Workers Union for a Phantom Gallery. Commission provided feedback. Oscar Hult, Albany Downtown Association, was looking into purchasing some materials to enhance a Phantom Window Gallery program. An additional idea for the Phantom Gallery to provide staffing during designated hours was suggested. Staffing with volunteers or Friends of the Arts Commission would allow easier public access for purchases. Further consideration from the Commission is needed before moving forward with proposal.

**ACTION ITEM:**

- Ed will follow up with Oscar regarding supplies for a Phantom Window Gallery program.
- Linda will contact the owner of the Flinn Block.

**6. EXHIBITS**

None

**7. BUSINESS FROM THE COMMISSION**

Chuck is unavailable to attend the April 10 meeting and proposed changing the date of the meeting. The Commission discussed alternative dates and times.

**MOTION:** Chuck moved to change the time of the April 10, 2012 meeting from 3:30 to 5:00. Glenda seconded the motion, and it **passed** unanimously.

Agenda Build - Discussion Items for Next Meeting

- a. Teen Art Show – door prizes and food
- b. Friends of the Albany Arts Commission-Charter information
- c. Artists’ Social

**8. NEXT MEETING**

The next regularly-scheduled meeting is April 10, 2012 at 5:00 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 5:10 p.m.

Respectfully submitted,

*Signature on file*

Debbie Little, Administrative Assistant, Albany Parks & Recreation