



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, July 10, 2012
3:30 p.m.**

MINUTES

Commission members present: Linda Herd, Lynn Whitacre, Billie Moore, Liz Montague, Oscar Hult

Commission members absent: Melissa Babcock Saylor (Chair), Chuck Leland

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

Guest present: None

1. CALL TO ORDER

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

2. INTRODUCTION OF NEW MEMBER

Oscar Hult was introduced, and provided some background information to the Commission.

3. APPROVAL OF MINUTES

MOTION: Liz Montague moved to approve the April 10, 2012, minutes as presented. Lynn Whitacre seconded the motion, and it **passed** 5-0.

MOTION: Liz Montague moved to approve the June 12, 2012, minutes as presented. Lynn Whitacre seconded the motion, and it **passed** 5-0.

4. BUSINESS FROM THE PUBLIC

None

5. DISCUSSION ITEMS

a. River Rhythms' activity

Recruiting for the activity continues. Practice has been set up at Cheryl Downing's studio 10:00 a.m. Saturday, July 21 and Saturday, July 28, 2012. Thursday August 2, 2012 has been confirmed for the activity. A brief discussion regarding a fee for CJ was held. Herd suggested \$300.00

ACTION ITEMS:

- Linda will follow-up with the high school dance teams.

MOTION: Liz Montague moved to approve payment of \$300.00 to CJ for her time and use of her studio. Billie Moore seconded the motion, and it **passed** 5-0.

b. Albany Artist Show

Applications have been mailed out for the 2nd Albany Juried Exhibition of Fine Art, sponsored by Albany Painting Enthusiasts (APES) and Friends in partnership with the Albany Arts Commission. The show will be held at the Guistina Gallery in the LaSells Stewart Center, Oregon State University, September 4 28, 2012.

Moore requested \$100.00 honorarium for the juror of the show. LBCC will provide the space and AV equipment for the jurying.

MOTION: Lynn Whitacre moved to approve payment of \$100.00 to the juror. Linda Herd seconded the motion, and it **passed** 5-0.

c. Pop-up Arts Activity Center

First event was held June 24, 2012 at Heritage Mall. The Commission was pleased with the turn out. Maureen Frank, a local artist, provided mandalas to color.

The next event will be held at Northwest Art & Air Festival (NWAAF) Sunday, August 26, 2012, 11:00 a.m.-2:30 p.m. Billie volunteered to assist with the activity. The Commission plans to hold on-going activities every other month.

Monthly schedule:

- October: Cheryl French
- December: Liz Montague
- February: Billie Moore
- April:
- June:

Melody Olsen from Heritage Mall is working on securing a budget for supplies. Marketing concepts were briefly discussed which included tying to the businesses located in the mall with coupons or other promotional discounts.

ACTION ITEMS:

- Billie will contact Cheryl French regarding future events.
- Chuck will contact Lynne Jamison regarding NWAAF schedule for artist demonstration and pop-up activity.

d. Phantom Art Gallery

The gallery has been relocated within the Flinn Block building.

6. ACTION ITEMS

- Melissa will contact Rebecca Landis for information on available space at the Farmers' Market.
- Billie will contact Kathryn Honey at the Art of the Valley co-op to gather more information.
- Commissioners will e-mail questions for the Co-Op questionnaire to Liz.

- Chuck will contact Lynne Jamison regarding NWAAF schedule for artist demonstration and pop-up activity.
- Linda will contact Jim Johnson regarding a Gallery Co-Op

7. EXHIBITS

None

8. BUSINESS FROM THE COMMISSION

The Commission requested a banner for events. The banner will list the Albany Arts Commission along with the saying “Just Art n’ Around in Albany.”

ACTION ITEMS:

- Parks & Recreation staff will generate a draft design for Commission approval.

Going to Pots will be held October 18–20, 2012. Lynn volunteered to be the lead on this event. Artists drop off items Wednesday, October 17, and pick up any unsold items Sunday, October 21, 2012. Location still to be determined.

Chuck Leland is in the process of scheduling artists for the demonstration area at Northwest Art & Air Festival. Demonstrations will be geared towards an adult audience.

The Downtown Association has funds for signage for the Phantom Art Gallery.

9. NEXT MEETING

The next regularly scheduled meeting is August 14, 2012, at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:45 p.m.

Respectfully submitted,

Signature on file

Debbie Little, Administrative Assistant I, Albany Parks & Recreation