



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, August 13, 2013
3:30 p.m.**

MINUTES

Commission members present: Melissa Babcock Saylor (Chair), Billie Moore, Chuck Leland, Lynn Whitacre, Linda Herd, Margaret (Peggy) Kroessin

Commission members absent: None

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

Guest present: None

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

MOTION: Billie Moore moved to approve the July 9, 2013 minutes as presented. Lynn Whitacre seconded the motion, and it **passed** 6-0.

3. BUSINESS FROM THE PUBLIC

None

4. DISCUSSION ITEMS

a. Going to Pots

Going to Pots will be held October 17-19, 2013. Locations were briefly discussed.

ACTION ITEMS:

- Debbie will send out "save the date" announcement
- Commissioners will explore venue options
- Chuck will look into the previous location of the fish store
- Linda will look into the corner of 3rd & Broadalbin
- Peggy will check on Two Rivers Market
- Lynn will start updating the flyer

b. Commission Position

Oscar Hult has resigned. The Commission has the option to appoint someone to the position or wait until January 2014 for the next round of open applications.

ACTION ITEMS:

- Commissioners will contact possible candidates.

c. Albany Artists' November Show

Art will start arriving at City Hall on October 29, 2013, and will be on display during the month of November 2013. An artist's reception will be held November 8 or 15, 2013 in City Hall from 6:00-8:00 p.m.

ACTION ITEMS:

- Billie will e-mail Ed with tentative time line

5. ACTION ITEMS

None

6. EXHIBITS

September- Philomath Open Studios

October – Gary Thurman

November – Albany Artists

December – Bill Marshall

January – Asher Rose

Billie distributed a list with artist contact information to the Commission, and requested the Commissioners to add anyone not listed.

7. BUSINESS FROM THE COMMISSION

a. Art Activities Center - Heritage Mall

Peggy continues to facilitate the monthly activity. The activities involved several hours of prep time and site time for low attendance. Peggy has scheduled a Henna Artist for the September activity, and requested the Arts Commission reimburse the supply cost.

The activities are scheduled through December, and the Arts Commission will re-evaluate at the December meeting whether to continue facilitating the activities.

MOTION: Linda Herd moved to approve reimbursing supply cost. Chuck Leland seconded the motion, and it **passed** 6-0.

8. NEXT MEETING

The next regularly scheduled meeting is September 10, 2013 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