

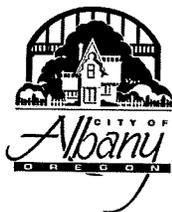


**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, August 13, 2013
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF JULY 2013 MINUTES
3. BUSINESS FROM THE PUBLIC
4. DISCUSSION ITEMS
 - a. Going to Pots - Lynn
 - b. Commission Positions- Chuck
 - c. Albany Artist's November Show – Billie
5. ACTION ITEMS
6. EXHIBITS– approve submissions (if any)
None
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE
The next regularly scheduled meeting is Tuesday September 10, 2013

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, July 9, 2013
3:30 p.m.

MINUTES

Commission members present: Melissa Babcock Saylor (Chair), Billie Moore, Chuck Leland, Lynn Whitacre, Linda Herd, Oscar Hult

Commission members absent: Margaret (Peggy) Kroessin

Staff present: Ed Hodney, Parks & Recreation Director;

Guest present: Stephanie Low

1. **CALL TO ORDER**

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

2. **APPROVAL OF MINUTES**

MOTION: Linda Herd moved to approve the May 14, 2013 minutes as presented. Chuck Leland seconded the motion, and it **passed** 5-0.

3. **BUSINESS FROM THE PUBLIC**

Festival Latino scheduled for September 15, 2013. Stephanie suggested an activity which includes setting up a wall with sections for festival participants to decorate, creating an "Art Wall". Stephanie is requesting the Commission to take the lead bringing this activity to the festival. At this time the Commission does not have the resources to take on this activity.

4. **DISCUSSION ITEMS**

- a. Albany Story - themes that can be used for creating public art.

Nothing new.

- b. Going to Pots

Going to Pots will be held October 17-19, 2013. Artists drop off items Thursday, October 17, and pick up any unsold items Sunday, October 20, 2013. Lynn would like a "save a date" notice sent out to potters and service organizations. Flyer distribution was briefly discussed.

ACTION ITEMS:

- Ed will review flyer for updating.
- Commissioners will explore venue options.

- c. Community Art Idea

Stephanie addressed her idea for an art tile wall somewhere in the downtown area. It was generally agreed that the idea was interesting. After some discussion, it was suggested that a more detailed proposal was needed. The commission did not agree to sponsor the

project at this time, pending further information.

d. Hanging Details for City Hall

Billie contacted Kim Jackson, News Editor at the Albany Democrat-Herald regarding advertising or general information monthly on the displays in City Hall. Linda suggested getting sponsors for the advertising cost of Art Commission activities.

There was some discussion about making information available to others regarding the hanging system at City Hall and inviting others to propose shows to be displayed here. Billie requested a copy of the art exhibit application. Linda will send the Philomath Open Studios web link to the Commissioners for review of future exhibitors.

Bill Marshall will display in December. He will show case fishing and hand tied Fly's. Linda is working on putting together an evening show highlighting the artistry of Tying Fly's.

e. NWAAF Artist Demo Schedule

After some discussion about who might take the lead in organizing the commission's activities at NWAAF, no decision was made.

5. **ACTION ITEMS**

None

6. **EXHIBITS**

Asher Rose has submitted an application to display at City Hall or the Phantom Gallery.

MOTION: Linda Herd moved to accept Asher Rose's application to display in City Hall or the Phantom Art Gallery. Billie Moore seconded the motion, and it **passed** 5-0.

Billie suggested Earl Newman and Herbert Burman to display in City Hall in the future.

MOTION: Chuck Leland moved to accept Earl Newman and Herbert Burman for display in City Hall. Lynn Whitacre seconded the motion, and it **passed** 5-0.

7. **BUSINESS FROM THE COMMISSION**

Chuck is volunteering with the Chain Saw Art Festival in Blue River, OR on August 16-18, 2013, and encouraged attendance.

8. **NEXT MEETING**

The next regularly scheduled meeting is August 13, 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,

Debbie Little, Administrative Assistant I, Albany Parks & Recreation