



**CITY OF ALBANY  
ARTS COMMISSION  
Calapooia Room, Albany City Hall  
Tuesday, September 10, 2013  
3:30 p.m.**

**MINUTES**

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

Commission members absent: Margaret (Peggy) Kroessin, Billie Moore

Staff present: Ed Hodney, Parks & Recreation Director; Rose Lacey, Recreation Programs Specialist

Guest present: Anne Bose

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES**

**MOTION:** Lynn Whitacre moved to approve the August 13, 2013 minutes as presented. Chuck Leland seconded the motion, and it **passed** 6-0.

**3. BUSINESS FROM THE PUBLIC**

Anne Bose has submitted an application for the open Commission position.

**4. DISCUSSION ITEMS**

a. Going to Pots

Going to Pots will be held October 17-19, 2013. Currently nine potters are committed, two are new. Locations were discussed; Ed noted that a usage agreement needs to be in place for insurance purposes.

**ACTION ITEMS:**

- Chuck will look into a location on Broadalbin
- Linda will look into the corner of 3<sup>rd</sup> & Broadalbin
- Lynn will finish getting the flyer updated once location is confirmed
- Debbie will make copies of the flyer when its ready
- Melissa will contact the *Democrat-Herald* for possible story

b. Commission Position

Chuck contacted a previous Commissioner, and she is not interested in reapplying.

**5. ACTION ITEMS**

None

**6. EXHIBITS**

Calligraphers Five have submitted an application to display at City Hall or the Phantom Gallery.

**MOTION:** Chuck Leland moved to accept the Calligraphers Five's application to display in City Hall or the Phantom Art Gallery. Linda Herd seconded the motion, and it **passed** 4-0.

Cory D. Self has submitted an application to display at City Hall or the Phantom Gallery.

His application was not accepted at this time. If he should reapply in the future the subject matter would need to be modified for the location.

**7. BUSINESS FROM THE COMMISSION**

Chuck inquired if about the budget for the new Police and Fire Stations include the 1% for art. Ed confirmed the 1% for art work would be included, and the Commission would be asked to view and comment on proposed concepts. The City Council would be the final decision on what concept is accepted.

Chuck has contacted South and West Albany High Schools about the Teen Art Show. West Albany is willing to have someone from the Commission speak to the art classes regarding the show. Melissa suggested finding a sponsor for the event, which would cover the cost of the awards.

Each Commissioner will have a school to work with promoting the event;

Chuck – West Albany, Memorial Middle School

Linda – North Albany Middle School

Peggy – Timber Ridge School

Melissa – South Albany High School

TBA – Calapooia Middle School and Albany Options

**ACTION ITEMS:**

- Debbie will look at possible dates for the reception

**8. NEXT MEETING**

The next regularly scheduled meeting is October 8, 2013 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:15 p.m.

Respectfully submitted,

*Signature on file*

Debbie Little, Administrative Assistant I, Albany Parks & Recreation