



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, November 12, 2013
3:30 p.m.**

MINUTES

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

Commission members absent: Margaret (Peggy) Kroessin, Anne Bose

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: Lynn Whitacre moved to approve the October 8, 2013 minutes as presented. Linda Herd seconded the motion, and it **passed** 5-0.

3. BUSINESS FROM THE PUBLIC

None.

4. DISCUSSION ITEMS

a. Going to Pots

Going to Pots was held October 17-19, 2013. The event went better than last year; the Arts Commission portion of the sales was \$954.00.; minus expenses, the Commission netted \$716.00. Brief discussion followed.

b. Display Schedule-City Hall

The application and jury process was reviewed. Billie asked for clarification regarding an application for a group show. Consistent with policy, the application needs to have an accurate representation of the proposed show, with at least one sample from each artist submitted with the application. Brief discussion followed.

Billie has been in touch with a group from Lebanon that is interested in displaying "Chainsaw Art". Ed noted City Hall can accommodate 3D pieces, but security or barriers would be the responsibility of the Artist.

5. ACTION ITEMS

None

6. EXHIBITS

Kate McGee submitted an application for the Purely Pastel Artist to display at City Hall.

MOTION: Chuck Leland moved to accept the Purely Pastel Artist's application to display in City Hall. Linda Herd seconded the motion, and it **passed** 5-0.

Jacqueline Peterson has submitted an application to display at City Hall.

Her application was not accepted at this time. Billie will follow up to find out more about her pieces, and what other mediums she uses.

Ed noted the volume of applications being received has increased, and includes a number of applicants outside of Albany. In the future, the Commission may need to review and draft policy outlining the process for prioritizing artist's applications for the schedule.

7. BUSINESS FROM THE COMMISSION

a. Teen Art Show

A save-the-date email has gone out to the schools. The application packets will be distributed to the schools after winter break.

ACTION ITEMS:

- Ed and Debbie will review the prospectus
- Debbie will have the application and flyer updated
- Melissa will contact Dick Blick regarding sponsoring the show

b. Public Art Project

Melissa inquired if Commissioners wanted to hold another retreat this fall, and about the idea of creating a public art program which was generated from the retreat last October. Ed suggested forming a group to focus on creating a public art program for the purpose of acquiring and displaying sculpture. Ed suggested John Boock, Jay Burcham, an Arts Commissioner, and himself as members of the group.

MOTION: Linda Herd moved to have Ed proceed in constructing a group focused on creating a public art program for the purpose of acquiring and displaying sculpture. Billie Moore seconded the motion, and it **passed** 5-0.

ACTION ITEMS:

- Linda will find out the contact for Lake Oswego's program
- Ed will coordinate a meeting

c. Commission Positions

Chuck and Melissa's terms will be ending December 31, 2013. They will receive official notice from the City Manager's Office, and have the option of reapplying if they would like to continue as members of the Commission. Additionally, new officers will need to be elected after the first of the year.

8. NEXT MEETING

The next regularly scheduled meeting is December 10, 2013 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:30 p.m.

Respectfully submitted,

Signature on file

Debbie Little, Administrative Assistant I, Albany Parks & Recreation