



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, January 14, 2014
3:30 p.m.**

MINUTES

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

Commission members absent: Margaret (Peggy) Kroessin, Lynn Whitacre,

Staff present: Ed Hodney, Parks & Recreation Director; Katie Nooshazar, Recreation Manager; Lynne Smith, Event & Program Coordinator; Debbie Little, Administrative Assistant

Guest present: Dave Fitchett

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

3. MOTION: Linda Herd moved to approve the November 12, 2013 minutes as presented. Ann Bose seconded the motion, and it **passed** 5-0.

4. BUSINESS FROM THE PUBLIC

Dave is a board member for the Albany Regional Museum which is holding a poetry event in April 2014. The poetry readings focus on Albany's heritage, and will be written by Albany residents. Dave inquired about displaying the poems in City Hall. Katie Nooshazar noted the City of Albany is celebrating 150 years. She suggested having a show that includes artwork, poems, and a poetry reading telling the story of Albany to tie into the anniversary. Brief discussion followed.

MOTION: Billie Moore moved to move forward with the show. Chuck Leland seconded the motion, and it **passed** 5-0.

Katie briefed the Commission on a community event scheduled in the summer of 2014. The Willamette Theater Festival will be holding Midsummer Arts in the Park for a second year. Katie met with Michael Winder, event coordinator, to discuss the event, and provided information on how to tie it to other downtown events. Parks & Recreation are supportive of the concept, but no staff resources will be provided. Michael was also referred to the Albany Downtown Association for additional information.

5. DISCUSSION ITEMS

a. Teen Art Show

The Commission reviewed the prospectus; Linda noted a few grammatical changes needed. The flyer and application packets will be distributed to the schools by the end of the week.

ACTION ITEMS:

- Debbie will update the prospectus.
- Melissa will contact Dick Blick.

6. ACTION ITEMS

None

7. EXHIBITS

Bill Thompson, Rich Bergeman, Anna Lee Steed, Michael Linstrom, Marsha Meidinger, Cheryl Brownell, and Shirley Hilts submitted applications to display at City Hall. The Commission reviewed all the applications and art sample submissions.

MOTION: Ann Bose moved to accept all the artists' applications to display in City Hall. Chuck Leland seconded the motion, and it **passed** 5-0.

Billie inquired about who schedules the wood display case. Ed noted the Arts Commission is responsible for scheduling, and the Parks & Recreation Department holds the key.

Bill Marshall was the featured artist in City Hall during the month of December. He has been in contact with Linda Herd, and would like to schedule another show for the same time of year which may include a fly tying demonstration.

ACTION ITEMS:

- Billie will contact Bill regarding availability.

8. BUSINESS FROM THE COMMISSION

Billie noted the *Albany Democrat-Herald* has published information about the art displayed in City Hall twice in the last two weeks.

9. NEXT MEETING

The next regularly scheduled meeting is February 11, 2014 at 3:30 p.m. in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:20 p.m.

Respectfully submitted,

Signature on file

Debbie Little, Administrative Assistant I, Albany Parks & Recreation