

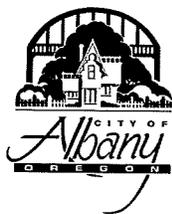


**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, March 11, 2014
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF February 11, 2014 MINUTES
3. BUSINESS FROM THE PUBLIC
4. DISCUSSION ITEMS
5. ACTION ITEMS
6. EXHIBITS– approve submissions (if any)
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE

The next regularly scheduled meeting is Tuesday April 8, 2014



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, February 11, 2014
3:30 p.m.**

MINUTES

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

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

3. MOTION: Ann Bose moved to approve the January 2014 minutes as presented. Billie Moore seconded the motion, and it passed 7-0.

4. BUSINESS FROM THE PUBLIC

None

5. DISCUSSION ITEMS

a. October Exhibit

Billie suggested the October display exhibit in City Hall coincide with the City of Albany's 150-year celebration. The October show could incorporate a number of categories, with one Commissioner taking the lead for each category. Linda volunteered for the lead of the photography category and Ann volunteered for the children's art category.

Suggested Categories

- Photography - Linda
- Artifacts
- Paintings
- Children's art - Ann
- Business
- Maps/graphics
- Poetry
- Music

ACTION ITEM:

- Billie will draft a prospectus and e-mail to the Commission.

b. Teen Art Show

Chuck dropped off information at West Albany High School. Billie has made several attempts to contact Santiam Christian School.

6. ACTION ITEMS

None

7. EXHIBITS

No submissions.

Ed suggested a news release outlining the display space available at City Hall.

8. BUSINESS FROM THE COMMISSION

Billie spoke with Dave Fitchett, board member for the Albany Regional Museum, regarding his interest in displaying poems focused on Albany's heritage and written by Albany residents in City Hall. She outlined the requirements for pieces to be displayed and provided him with several resources for enlargement and mounting of the poems. The poems could be displayed upstairs during the month of April.

Melissa asked Ed for an update on the possible sculpture for public display. Ed will be meeting with John Boock, Howard Poppleton, and Jay Burcham to discuss the sculpture which will have a theme of the rare metals industry and how it has helped define the Albany community.

9. NEXT MEETING

The next regularly scheduled meeting is March 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,

Debbie Little, Administrative Assistant I, Albany Parks & Recreation