Albany Parks & Recreation

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION
City Hall, Calapooia Room
Tuesday, February 10, 2015
3:30 pm

AGENDA

1. ROLL CALL

2. APPROVAL OF January 13, 2015 MINUTES

3. BUSINESS FROM THE PUBLIC

4. ACTION ITEMS
    a. Election of Chair and Vice Chair

5. DISCUSSION ITEMS
    a. Planning "retreat"
        1. Date and time
        2. Location
        3. Agenda
        4. Invitees (others besides commissioners?)

6. EXHIBITS– approve submissions (if any)
    a. Mio Streitberger

7. BUSINESS FROM THE COMMISSION

8. NEXT MEETING DATE
    The next regularly scheduled meeting is March 10, 2015

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.

Approved: Draft

CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, January 13, 2015
3:30 p.m.

MINUTES

Commission members present:	Melissa Babcock Saylor (Chair), Chuck Leland, Lynn Whitacre, Linda Herd
Commission members absent:	None
Staff present:	Ed Hodney, Parks & Recreation Director; Debbie Little, Administrative Services Coordinator
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 14, 2014 minutes as presented. Linda Herd seconded the motion, and it **passed** 4-0.

3. BUSINESS FROM THE PUBLIC

None

4. DISCUSSION ITEMS

a. New Commission Members

Scott Lawley and Rinee Merritt are two applicants scheduled at the next City Council meeting for appointment to the commission. Ed reminded the commission of the process, the Mayor appoints members to the commission and City Council ratifies the appointment.

b. New Officers

New officers will need to be elected at the next meeting, once the new commissioners are appointed.

c. Commission Vacancy

One position still remains vacant. Commissioners will continue to recruit new applicants. Potential applicants were briefly discussed.

d. Display Schedule

Linda Herd will take over scheduling the displays in City Hall. There are several openings on the schedule. Brief discussion followed regarding soliciting artists to show in City Hall.

ACTION ITEMS:

- Debbie will update the contact information on the display policy.

5. ACTION ITEMS

6. EXHIBITS

Richard Wilcox submitted an application to display, but did not include any work samples. Linda will follow up.

Chris McMurtry submitted an application to display at City Hall. The Commission reviewed the application and art sample submission.

MOTION: Chuck Leland moved to accept Chris Mc Murtry to display in City Hall. Lynn Whitacre seconded the motion, and it **passed** 4-0.

Michael and Billie Moore have inquired about a show in August or October. Linda will follow up.

7. BUSINESS FROM THE COMMISSION

Teen Art Show: Due to the low turnout the last several years, the Commission will not be holding the Teen Art Show this May. It will be revisited for next year once the members are appointed.

Linda informed the Commission about a fundraising project at Gallery Calapooia. The gallery has secured 12 metal folding chairs from Burcham's Metals. The artists of Gallery Calapooia are decorating the chairs and will be raffling them off. The gallery is proposing offering a portion of the proceeds to the Arts Commission for seed money towards public art. Ed noted a formal agreement would need to be created.

ACTION ITEMS:

- Ed, Melissa, Linda will meet and work on a proposal for the Commissions official consideration.

Melissa suggested holding a retreat this spring. The last one was over a year ago. Ed suggested holding it in March.

Ed noted that Jay Burcham and John Boock are still interested in creating a piece of art that tells the story of the rare metals industry in Albany. In addition, construction for the Albany Carousel is targeted for late 2015, which has included possibly creating a "public plaza" in the parking lot space behind the building. The plaza could contain a sculpture that helps tell the Albany story. Brief discussion followed.

8. NEXT MEETING

The next regularly scheduled meeting is February 10, 2015 in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:25 p.m.

Respectfully submitted,

Debbie Little,

Administrative Services Coordinator, Albany Parks & Recreation

Print Form

Art Exhibit Space Application

Date: Jan. 13-2015

Artist/ Organization Name: Mio Streitberger

Address: 1235 12th Ave SW Albany

State/Province: OR Zip/Postal Code: 97321

Phone: 541-981-8574

Email address: N/A

Website: N/A

Contact Person (If Organization is Applying)

Name:

Position:

Phone:

Albany Arts Commission

Send Completed Form with Submissions to:

Mail or drop off in person:
Albany Arts Commission
C/O Albany Parks and Recreation
333 Broadalbin St. SW
Albany, OR 97321

Email:
mandbpastel@comcast.net

541-928-6182

Display Location Interest:

☑ City Hall ☐ Library ☐ Either

Mediums: Oil and charcoal sketches

Experience/Education: BFA DEGREE CORNISH School of ALLIED ARTS

Showings/Representation: Seattle, - Eastern OR. - LaGRANDE ALbany OR

Memberships: None

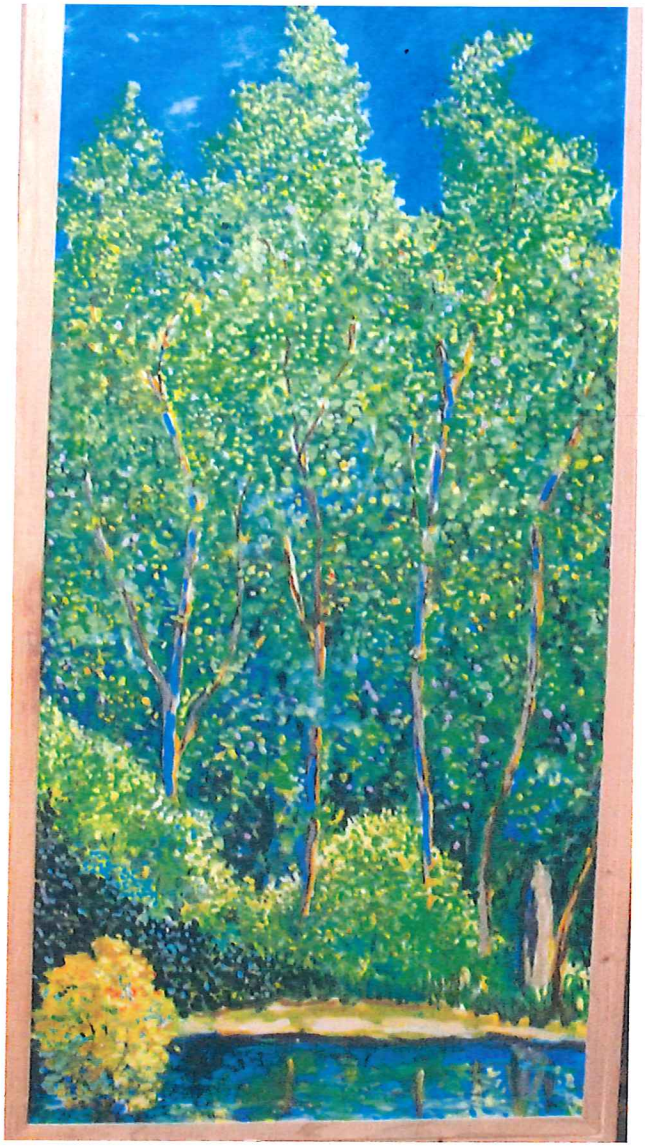
Statement: Billy MOORE has asked me to sign up for an ART show for this spring time. I've shown in the ALbany Anniversary show just about two months ago. It would consist of drawings, sketches and paintings (a small Retrospective show). My cell phone Number is 541-981-8574, Home number is 541-926-9829

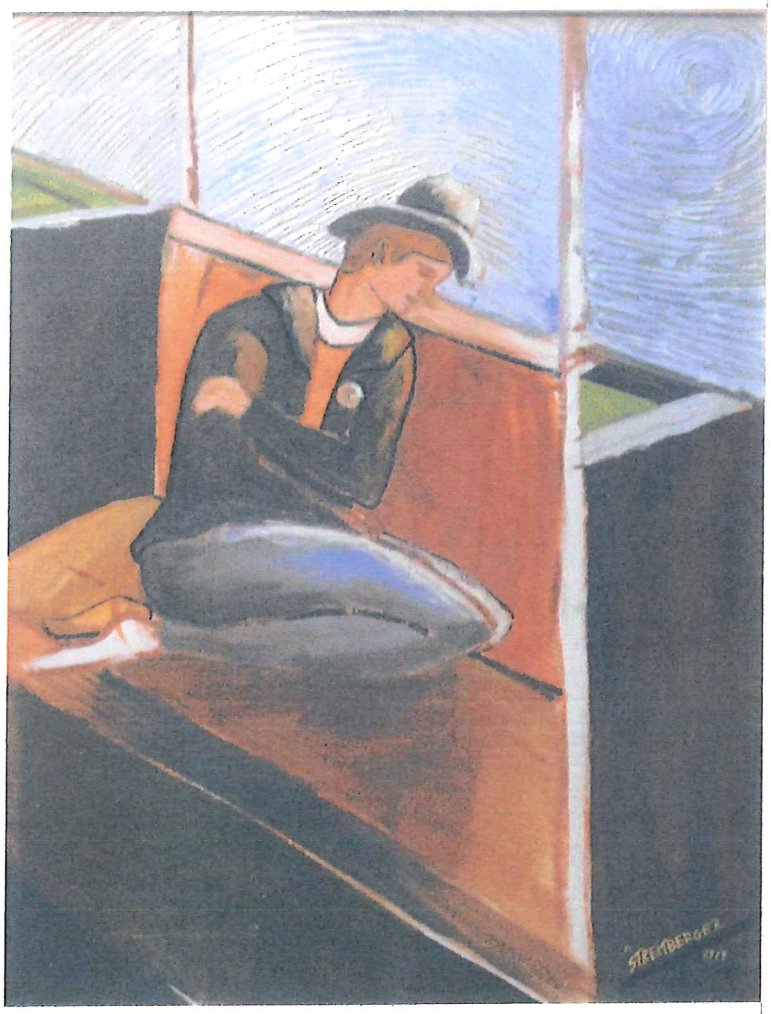
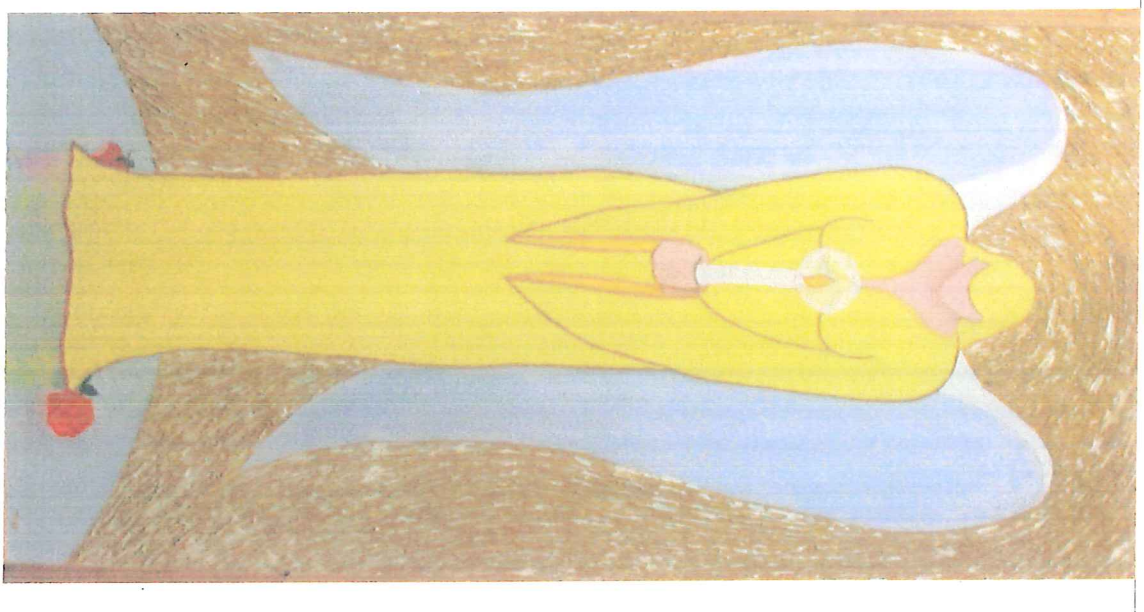
Mio Streitberger

☐ I have read the Call-To-Artist Policy and agree to the terms included therein.

Printed Name Mio Streitberger

Signature Mio Streitberger




STEINBERGER