



**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, May 12, 2015
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF April 14, 2015 MINUTES
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS
5. DISCUSSION ITEMS
 - a. Midsummer Arts Festival
 - b. Retreat
 - c. Northwest Art & Air Festival
6. EXHIBITS– approve submissions (if any)
None
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE

The next regularly scheduled meeting is June 09, 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.



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, April 14, 2015
3:30 p.m.**

MINUTES

Commission members present: Melissa Babcock Saylor (Chair), Linda Herd, Rinee Merritt, Scott Lawley, Chuck Leland, Jane Donovan (arrived 4:00)

Commission members absent: Lynn Whitacre (excused)

Staff present: Ed Hodney, Parks & Recreation Director; Kandice Easdale, Clerk II; Marilyn Smith, Management Assistant/Public Information Officer

Guest present: Cynthia Spencer, Executive Director Corvallis Arts Center

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

MOTION: Melissa Babcock Saylor moved to approve the March 10, 2015 minutes as presented. Chuck Leland seconded the motion, and it **passed** 5-0.

3. BUSINESS FROM THE PUBLIC

The Corvallis Arts and Culture Advisory Board are in the process of regrouping, and are currently reviewing their mission and goals. Cynthia was interested in the structure and activities of the Albany Arts Commission. She also thanked the Commission members for attending the Connect event they recently held. Brief discussion followed.

4. ACTION ITEMS

None

5. DISCUSSION ITEMS

a. Midsummer Arts Festival

Jane briefly reviewed the event which is a free to the public, and is funded in part by the Linn County Cultural Coalition, and sponsorships. The festival is looking to increase the partnership level with Parks & Recreation. Ed noted that he is aware of the request to partner, and is open to exploring options to possibly create a business relationship. He added that Parks & Recreation has very limited resources in addition; the timing of the event is really not conducive for involvement. Brief discussion followed.

b. Doorway's Poster Show/Contest

Melissa thought a show or contest of some kind could work as a fundraiser for the Commission. Her idea consists of painting, drawing, or photographing doorways in Albany. There would be a submission fee and the pieces would be juried to determine a winner. A poster could be made from the winner's piece and sold. Melissa was thinking having the contest the summer of 2016, which would give the Commission time to develop the idea. Brief discussion followed.

ACTION ITEMS:

- Melissa will develop the concept further and bring back to Commission.

c. Retreat

The retreat will be held on Tuesday, May 26, 2015, 3:30 – 7:00p.m. Location- John Boock's loft on 1st Avenue.

Current agenda items:

- 1% for Art Ordinance
- Sculpture program development
- Teen Art Show
- Revisit strategic plan

ACTION ITEMS:

- Ed will send out notes from previous retreat.

d. Corvallis Arts and Culture Commission Networking Event

Linda and Scott both attended. Linda reviewed the event and activities. Brief discussion followed.

6. EXHIBITS

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

MOTION: Melissa Babcock Saylor moved to accept Tim Jaskoski to display in City Hall. Chuck Leland seconded the motion, and it **passed** 6-0.

Schedule

May - Mio Streitberger

June – Molly Perry

July – Sharon Prenoveau

August – Open

September – Philomath Open Studios

October – Michael and Billie Moore

November – Melissa Babcock Saylor

December will be a fly fishing exhibition, including Bill Marshall and Rinee Merritt. Linda and Rinee will be coordinating a reception for this exhibit.

7. BUSINESS FROM THE COMMISSION

Melissa recently completed illustrating a children's book which has been published. It is titled "Detective Punybutmighty", and available for purchase.

Scott is in the process of exploring a display of musical instruments, maybe a performance, or reception. He has reached out to Warren Chism, who makes violins, and he is interested in participating. Brief discussion followed.

ACTION ITEMS:

- Commissioners will brainstorm over e-mail and create a formal concept of the performance, display, or reception.

8. NEXT MEETING

The next regularly scheduled meeting is May 12, 2015 in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:45 p.m.

Respectfully submitted,

Debbie Little, Administrative Services Coordinator, Albany Parks & Recreation

From: [Nooshazar, Katie](#)
To: [Michael Winder \(winder.michael@gmail.com\)](#); [Little, Debbie](#); [Hodney, Ed](#)
Cc: [Barnett, Rick](#); [Brown, Anj](#); [Richards, Debbi](#); [Lacey, Rose](#); [Smith, Lynne](#)
Subject: Mid Summer Arts Follow-up
Date: Friday, May 1, 2015 10:28:46 AM

Hi Michael!

Thanks for meeting with us and sharing your plans for this year's Mid Summer Arts Festival. I wanted to follow-up in writing to make certain that we didn't lose any of the details or plans. Based on our discussion, I think we have agreed to the following:

Park:

- You and the Mid Summer Arts Festival are renting Monteith Park, the stage, and the gazebo all day on August 1, 2015.
- You have completed a sound permit.
- You will be providing all your own sound.
- You will have access to stage electricity.

Promotion:

- We will be assisting with publicity and promotion of this event in the City Bridges publication, at Fun in the Park events, and on our Facebook page.
- Debbie Little will provide you with due dates and contact information for City Bridges. She will also provide Marilyn Smith and Anj Brown with a "heads up" requiring the inclusion of information in City Bridges.
- You will write and submit an article along with a couple of photos by the due date for City Bridges. This is a monthly publication so you will need to decide the month you would like to be included. We suggest July.
- You will e-mail Debbi Little a flier for distribution at Fun in the Park events.
- We will print the flier in-house and distribute it at our Fun in the Park program.
- We will print the flier and put it in our brochure rack.
- We will do a total of 3 Facebook posts featuring the event.
- You will write the three Facebook posts and submit them to Debbie Little along with three photos. Debbie will work with Rose to have them placed during the month of July.
- We suggested you contact High Points editor Rick Rogers and request a feature story on the event.
- We suggested you contact KGAL/KSHO for inclusion in Valley Talk.
- You may want to contact the Cynthia Spencer at the Corvallis Arts Center for publicity (Cynthia@theartscenter.net)
- You may want to contact MOM magazine.

Sponsorships/Funding:

- We suggested you contact IBEW at 541-812-1771 and ask them to consider a sponsorship.
- We suggested you contact Bonaventure at 541-497-5600 and request a sponsorship.
- We suggested you work with ADA and submit a request for a Collaborative Tourism grant to

help with promotional and marketing costs. Rod has information on the Collaborative Tourism program.

Future Planning:

- We agreed to meet with you in the fall and talk about ways we might work together on collaborative projects such as classes, performance programs for kids, camps, etc. Because we are meeting in the fall, the earliest opportunity to promote joint ventures would be Winter quarter.
- You will initiate the meeting with Debbie Little when you have recovered from this year's event and our festival season is over. She will include our programmers in the meeting and arrange a time.

Contact:

- We agreed to have Debbie Little serve as your point of contact to submit info, arrange meetings, etc. She will ensure the right person gets back to you.

Michael, we really appreciate your dedication to helping celebrate the arts in our community. We look forward to your success!

Katie

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