



**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, August 11, 2015
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF July 14, 2015 MINUTES
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS
 - a. 1% Art Requirement Fire and Police Stations
 - b. Benton County Cultural Coalition funding opportunity
5. DISCUSSION ITEMS
 - a. Retreat follow-up actions
6. EXHIBITS– approve submissions (if any)
None
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE

The next regularly scheduled meeting is September 8, 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, July 14, 2015
3:30 p.m.**

MINUTES

Commission members present: Melissa Babcock Saylor, Linda Herd (Chair), Scott Lawley, Chuck Leland, Jane Donovan, Lynn Whitacre

Commission members absent: Rinee Merritt

Staff present: Ed Hodney, Parks & Recreation Director; Kandice Easdale, Clerk II

Guest present: James Franklin, Stephanie Lowe

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 May 12, 2015 minutes with date correction. Chuck Leland seconded the motion, and it **passed** 6-0.

3. BUSINESS FROM THE PUBLIC

James Franklin is exploring the idea of a performing arts center in Albany to be located in the downtown area. A performing arts center could help revitalize the Two Rivers Market and advance the Broadalbin Promenade. Ed and the Commissioners made suggestions to connect with the school district, and CARA. Brief discussion followed. Franklin will provide the Commission with an update in a few months.

Stephanie Lowe has a copy of a handbook for the Albany Arts Festival from 1970-1985 and would like to create an electronic copy. Parks & Recreation staff will scan the paper copy to create an electronic copy.

4. ACTION ITEMS

Scott has created a Facebook page- Friends of Albany Arts and Culture. This is not an Arts Commission page, but a page for a group supporting arts in the community.

5. DISCUSSION ITEMS

• Retreat Debrief

The Commission will continue to discuss the items generated at the retreat. Ed reviewed the notes he compiled. Brief discussion followed.

- Arts master plan, create a sub-committee to organize an action plan that will culminate in an adopted Arts Master Plan.
 1. Sub-committee; Scott, Linda, Chuck, Ed (advisory role).

ACTION ITEMS:

- Ed will send e-mail to schedule a meeting with the sub-committee.

- Teen Art Show
 1. The Boys & Girls Club of Albany has communicated to Ed interest in having a display of children's art in City Hall during the month of January. Ed will suggested the commission review a proposal from the Boys & Girls Club to display, as well as, invite the Director from the Boys & Girls Club of Albany to attend a meeting to discuss the topic further. Brief discussion followed.

ACTION ITEMS:

- Ed will contact John Anderson at the Boys & Girls Club.
- 1% for the Arts
 1. John Bradner has contacted Ed regarding the restoration and display of a vintage fire truck as part of the commitment for the 1% for the Arts involved in the new fire station building project. Bradner will bring a proposal to the Commission in the near future.

6. EXHIBITS

None

7. BUSINESS FROM THE COMMISSION

Linda would like to hold a reception to promote the artists' scheduled to exhibit in December, which will consist of fly fishing groups, Rinee Merritt, Bill Marshall, and Steve Pitts. She is looking for more artists to include in the December show.

Jane has posters and yard signs for the Midsummer Arts Festival are available if people would like them. Jane reviewed the planned activities. Brief discussion followed.

Going to Pots will be held October 15 -17, 2015. Lynn is looking into locations and will check on the availability of Two Rivers Market. Advertising is needed once the location is determined. Lynn, Melissa, and Jane will coordinate the event.

ACTION ITEMS:

- Ed will send e-mail to schedule a meeting with the sub-committee.

8. NEXT MEETING

The next regularly scheduled meeting is September 8, 2015 in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:50 p.m.

Respectfully submitted,

Kandice Easdale, Clerk II, Albany Parks & Recreation bereavement



TO: Albany Arts Commission
FROM: Staci Belcastro, P.E., Acting City Engineer *SLB*
DATE: August 3, 2015, for the August 11, 2015, Albany Arts Commission
SUBJECT: 1% for Art – POLICE STATION

Action Requested

Staff is requesting approval from the Albany Arts Commission to focus the 1% for Art budget on the water feature element in the new Police Station's Plaza. Assuming approval of this concept, staff is requesting direction from the Commission on if the water feature element needs to be designed by an Artist through a selection process; or could Mackenzie, the architectural firm for the Police station, design the art feature?

Discussion

Concept

The Design Team is proposing the 1% for Art Budget be allocated to the stormwater feature at the Entry Plaza. Preliminary Plaza concept sketches are attached, showing seat walls and trees marching along the length of the building, culminating in a linear channel, directing water to a stormwater swale for treatment before leaving the site.

The main catalyst of the artwork will be the downspout, which feeds the building's roof water into the stormwater channel. Precedent images for the downspout are included in the attached concept board. The team would look for additional opportunities within the Plaza to incorporate the artwork including seat walls, skateboard deterrents, and signage lettering and/or engraving. This would be accomplished through detailing, material selection and shared design elements.

Allocating the 1% for Art budget to the Plaza allows the City to provide the greatest public impact, as the artwork will be visible from Pacific Highway; while contributing to the security of the facility by providing physical barriers between the vehicular entry and the Public Lobby. The public will be able to experience the artwork visually from a distance, and physically when visiting the Department.

Budget

\$127,418 (per attached Needs Assessment Cost Summary), reflects 1% of the Construction Cost of the project. This budget is inclusive of the design effort, fabrication, and installation of the artwork.

SLB:CC

Attachments (2)

C: Mario Lattanzio, Police Chief
Caitlin Cranley, Mackenzie

Albany Police Station - Project Cost Summary - High Range

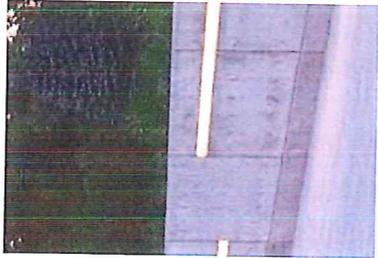
2/23/2015

Comments

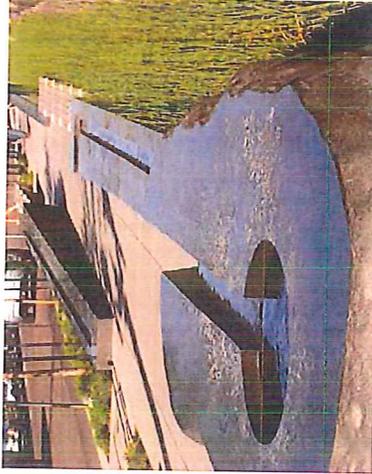
Construction Cost of Facility		
New Building Hardcost	\$7,840,444.00	\$190.74 per SF
Sitework Hardcost	\$1,401,866.00	
Demolition and Abatement	\$0.00	N/A
Contingency	\$1,848,462.00	20.0% of GC cost
General Conditions	\$776,354.04	7.0% of GC cost
Overhead & Profit	\$593,356.30	5.0% of GC cost
Bonds & Insurance	\$93,070.00	1.0% of Hardcost
1.5% for Solar	\$188,303.29	1.5% of GC cost
Total Construction Costs	\$12,741,855.63	\$309.98 per SF
Consultants Costs		
A/E Design and Construction - Base	\$881,195.00	
A/E LEED Design and Documentation	\$0.00	N/A - City has elected not to pursue certification
Reimbursables	\$28,000.00	
Owner's Project Manager	\$191,127.83	1.5% of Construction Cost
Marketing Materials	\$0.00	Excluded
Topo and Boundary Survey	\$6,000.00	Allowance
Special Inspections	\$23,000.00	Allowance
Geotechnical Services	\$30,000.00	Site specific investigation, geotechnical specifications and CA site observation
Environmental Services	\$0.00	N/A
Hazardous Material Survey/Testing/Mitigation Specs	\$0.00	N/A
Commissioning	\$40,000.00	Recommended, not required
Arborist	\$0.00	Not required
Subtotal - Consultants	\$1,199,322.83	
Consultants Contingency	\$89,949.21	7.5% of Consultant Costs
Total Consultants Costs	\$1,289,272.05	\$31.37 per SF
Owner Costs		
Land Acquisition	\$0.00	N/A
Relocation of Over Head Power Lines to Underground	\$0.00	N/A
Fixtures, Furniture & Equipment (FF&E)	\$339,040.00	\$8.25 per SF (Phased SmithCFI furniture, \$20k appliances allowance)
Lockers/Shelving	\$235,000.00	Allowance Space Saver Est. (Lockers, evidence and records shelving)
Fitness Equipment	\$0.00	Fitness room not currently included in program
Telephone/Data/AV/Security Equipment	\$82,210.00	\$2.00 per SF (Allowance)
LEED Registration	\$0.00	N/A - City has elected not to pursue certification
Moving Allowance	\$25,000.00	Moving into new facility
Temporary Facilities	\$0.00	N/A
Permit Fees	\$446,850.00	Building Permits, SDC fees and wetland fees
1% For Art	\$127,418.56	1.0% of Construction Value
Subtotal - Owner Costs	\$1,255,518.56	
Owner Contingency	\$94,163.89	7.50% of Owner Costs
Total Owner Costs	\$1,349,682.45	\$32.83 per SF
Total Project Cost	\$15,380,810.12	\$374.18 per SF

Building Size: 41,105 SF

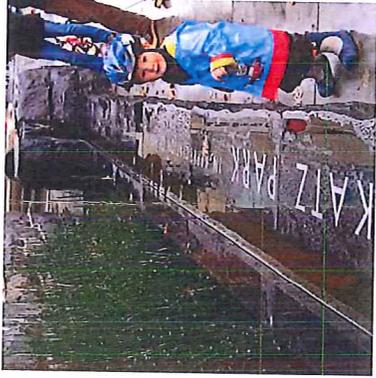
Exclusions: Off-site improvements to public right-of-way or utilities



Seat Walls with Lighting



Linear Stormwater Facility



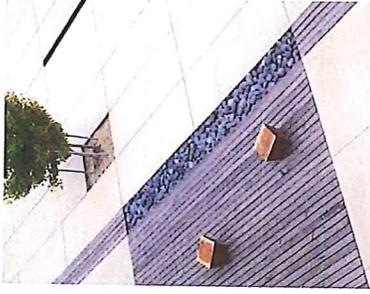
Linear Stormwater Facility



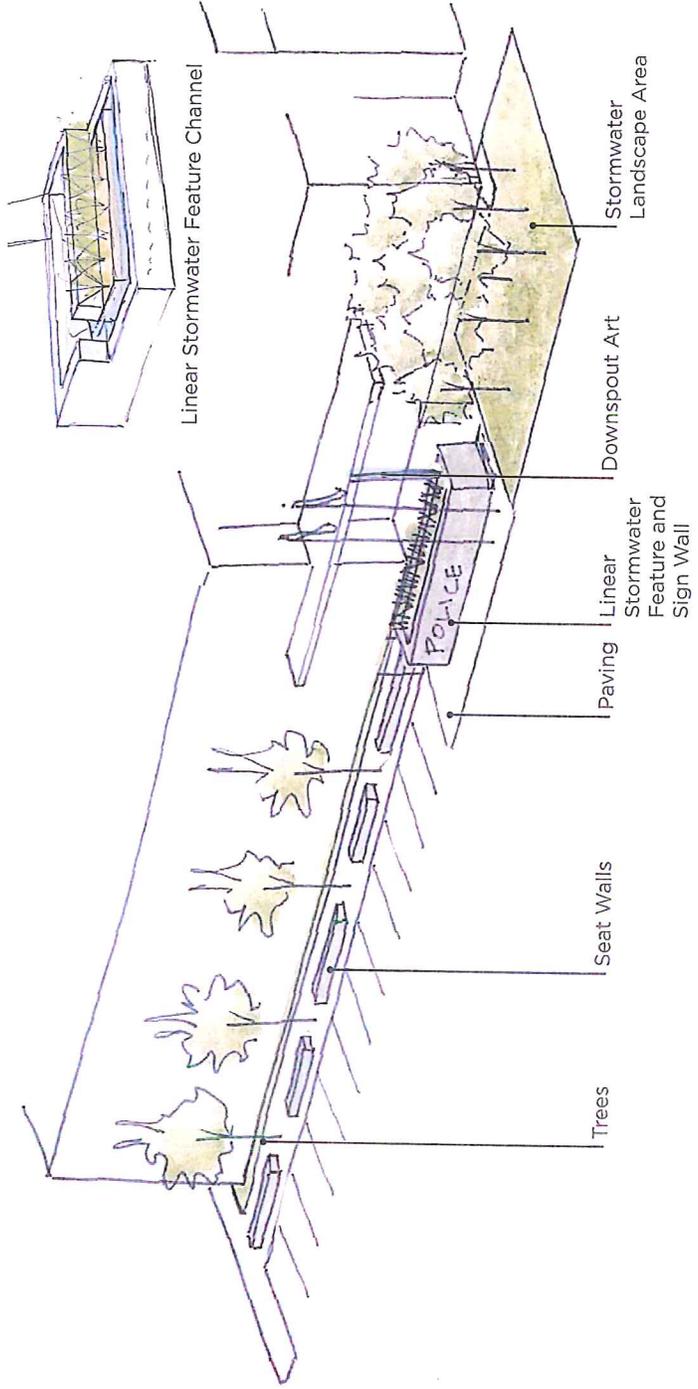
Downspout Art



Downspout Art

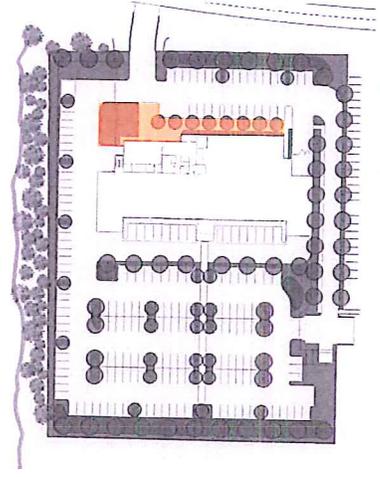


Linear Hardscape Materials



KEY LANDSCAPE ELEMENTS

1. Seat Walls and Trees
Provide Security
2. Linear Stormwater Feature and Sign Wall
3. Outdoor Plaza Paving
4. Downspout Feature
5. Stormwater Landscape Area



Entry Plaza - Concept