



**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, October 13, 2015
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF September 8, 2015 MINUTES
3. BUSINESS FROM THE PUBLIC
4. DISCUSSION ITEMS
 - a. 1% for Art ordinance
5. ACTION ITEMS
None
6. EXHIBITS– approve submissions (if any)
None
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE
The next regularly scheduled meeting is November 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.



**CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, September 8, 2015
3:30 p.m.**

MINUTES

Commission members present: Melissa Babcock Saylor, Linda Herd (Chair), Jane Donovan, Lynn Whitacre, Rinee Merritt (arrived 3:35 p.m.), Scott Lawley

Commission members absent: Chuck Leland

Staff present: Ed Hodney, Parks & Recreation Director; Debbie Little, Administrative Services Coordinator

Guest present: Staci Belcastro, Acting City Engineer/Engineering Manager; John Bradner, Fire Chief; John Andersen, Executive Director, Boys & Girls Club of Albany

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 August 11, 2015 as presented. Jane Donovan seconded the motion, and it **passed** 5-0.

3. BUSINESS FROM THE PUBLIC

None

4. DISCUSSION ITEMS

a. Possible Children's Art Program and City Hall Display with Boys & Girls Club of Albany

John Andersen shared the concept for creating a new Arts and Education Program at the Boys & Girls Club. A part of the program would involve a show in City Hall where the art would be juried, with winners in various categories. A reception would be held to present the art to the families and community. Winners at the local level would move on to compete at the national level. Brief discussion followed. Andersen will send the commission more information.

b. Follow-up regarding City Council discussion about 1% for Art Ordinance

City Council recently discussed changes to Albany Municipal Code (AMC) Chapter 2.96, One Percent for Art. There was no consensus from Council, and no request for modifications to the current ordinance. The next Council work session is Monday, September 21, 2015, and Hodney will provide further information to the Council regarding possible changes to the current ordinance. Brief discussion followed.

5. ACTION ITEMS

a. Public art proposal for new Fire Station

Belcastro and Bradner presented the initial art concept for the new Fire station. The concept focuses

the 1% for Art budget on restoration of Albany's original horse-drawn steam engine. The restored engine would be located in the new glass-walled public lobby. The engine could be used in various events such as the Veterans Day Parade. The commissioners would prefer to use local artists to assist with the restoration, if possible. The skill set needed for the 1907 engine restoration is specific. Brief discussion followed.

MOTION: Lynn Whitacre moved to endorse the concept presented with the condition to look for local craftsmen or artisans to assist with the restoration. Scott Lawley seconded the motion, and it **passed** 6-0.

b. Public art proposal for new Police Station

The commission reviewed the public art proposal for the new Police station, presented at last month's meeting. The concept focuses the 1% for Art budget on a structured outdoor entry plaza with seating and a water element to handle storm water runoff. The public art would be in the form a sculpture that would also serve as an element of the system. The framework for an RFP would come from Mackenzie, and identify the art elements that could be farmed out to an artist. Brief discussion followed.

MOTION: Scott Lawley moved to endorse the concept presented with the condition the Arts Commission remains included in the RFP process to look for local artists. Melissa Babcock Saylor seconded the motion, and it **passed** 6-0.

6. **EXHIBITS**

None

7. **BUSINESS FROM THE COMMISSION**

Going to Pots will be held October 15 -17, 2015 at Two Rivers Market. A "save the date" email has gone out. The draft flyer was reviewed and will be modified for distribution by Monday, September 14, 2015.

Hodney distributed notes and a draft of a Public Art Master Plan developed by the sub-committee. Commissioners will review and discuss at a later date.

8. **NEXT MEETING**

The next regularly scheduled meeting is October 13, 2015 in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 5:20 p.m.

Respectfully submitted,

Debbie Little, Administrative Services Coordinator, Albany Parks & Recreation