



**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, February 9, 2016
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF January 12, 2016 MINUTES
3. BUSINESS FROM THE PUBLIC
4. DISCUSSION ITEMS
 - a. Creative Corridor Event
 - b. Summit of the Arts
 - c. Chocolate Fantasy Committee
 - d. Art and Music Teachers – The Arts Center
5. ACTION ITEMS
 - a. New Officers - Election of Chair & Vice-Chair
6. EXHIBITS– approve submissions (if any)
Elden Ribordy
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE
The next regularly scheduled meeting is March 08, 2016

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, January 12, 2016
3:30 p.m.**

MINUTES

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

Commission members absent: None

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

Guest present: Julie Jackson, Arts Commission applicant

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 December 8, 2015 minutes with correction. Lynn Whitacre seconded the motion, and it **passed** 6-0.

3. BUSINESS FROM THE PUBLIC

None

4. DISCUSSION ITEMS

a. Cultural Corridor Meeting

Linda, Rinee, Jane, Scott, and Ed are planning to attend. The tentative agenda was reviewed, with brief discussion regarding information the Commissioners would like to contribute to discussion items listed on the agenda.

b. Strategic Plan

Further discussion is needed regarding development of the vision and goals, and how to accomplish them.

ACTION ITEMS:

- Ed will arrange a meeting to restart the planning process.

5. ACTION ITEMS

6. EXHIBITS

The Boys & Girls Club of Albany will be displaying 25 matted pieces. The reception is scheduled for January 22, 2016 from 6:00 – 8:00 p.m. No further information has been received; Ed will share any new information with the Commission as he receives it.

George Andrus is the artist scheduled for February.

ACTION ITEMS:

- Linda will send out the current display schedule.

7. BUSINESS FROM THE COMMISSION

Jane noted the reception for the December exhibit was very well attended. Lots of positive feedback has been received by Commissioners and staff. Rinee noted it might be beneficial to hold next year's reception at the same time as the NW Fly Tyer & Fly Fishing Expo held in March. Brief discussion followed.

Ed recapped previous discussions on the 1% for Art Ordinance in relation to the new Police and Fire stations. Proposals are still in design, and he has received no new information. Brief discussion followed.

ACTION ITEMS:

- Ed will follow up with Police and Fire.

8. NEXT MEETING

The next regularly scheduled meeting is February 9, 2016 in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:30 p.m.

Respectfully submitted,

Debbie Little, Administrative Services Coordinator, Albany Parks & Recreation



Art Exhibit Space Application

Albany Arts Commission

Artist / Organization Name: Elden Ribordy Date: 1-25-2016

Contact Person (Organization only): _____

Address: 4286 Katelyn way NE City: albany State: OR Zip: 97321

Phone: 541 926-2682 Email: Elden Ribordy @ Gmail.com

Website: _____

Media: <u>Sculpture</u> <u>metal, Bone, Ivory, wood,</u>	Experience/Education:
Showings/Representation:	Memberships:
Statement: <u>10 to 12 pcs, most free standing 5" x 8" x 14"</u> <u>2 pcs, wall hanging, 22" diameter</u>	

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

Signature: Date: 1-25-2016

Submit completed form with submission samples to:

Albany Arts Commission
C/O Albany Parks & Recreation
333 Broadalbin St. SW
Albany, OR 97321
541-917-7778
debbie.little@cityofalbany.net



