



**NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION**
City Hall, Calapooia Room
Tuesday, March 08, 2016
3:30 pm

AGENDA

1. ROLL CALL
2. APPROVAL OF February 09, 2016 MINUTES
3. BUSINESS FROM THE PUBLIC
4. DISCUSSION ITEMS
 - a. Mural Project- HAC
 - b. ACT Theater
 - c. Art & Jazz Festival
 - d. Revisit June 2015 Retreat
 - e. Creative Corridor -Connect Meeting
5. ACTION ITEMS
 - a. New Officers - Election of Chair & Vice-Chair
6. EXHIBITS– approve submissions (if any)
None
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE
The next regularly scheduled meeting is April 12, 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, February 09, 2016
3:30 p.m.**

MINUTES

Commission members present: Rinee Merritt, Scott Lawley, Melissa Babcock Saylor, Julie Jackson

Commission members absent: Linda Herd, Lynn Whitacre, Jane Donovan

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

Guest present: Stephanie Low

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

MOTION: Scott Lawley moved to approve the January 12, 2016 minutes as presented. Rinee Merritt seconded the motion, and it **passed** 4-0.

3. BUSINESS FROM THE PUBLIC

Stephanie is in the process of putting together a group show featuring Latino artists. The show could display in City Hall during August tying into the Festival Latino held in September. Commissioners can send Stephanie contact information for any artist interested in participating. An application with samples will be submitted for review at a future meeting.

4. DISCUSSION ITEMS

a. Cultural Corridor Meeting

Linda, Rinee, Jane, Scott, and Ed attended. The concept, which is still in development, is to create a network of people interested in the arts in Linn, Benton, Lane and Lincoln counties. Commissioners are interested in continuing to be a part of the process. Brief discussion followed.

b. Summit of the Arts

Summit will be held October 6-7, 2016 in Corvallis. The Arts Center and Samaritan Health Services are participating in the planning process. The Arts Commission is interested in being involved in the planning and during the event. Brief discussion followed.

ACTION ITEMS:

- Scott will contact Cynthia Spencer regarding the Commission's participation.

c. Chocolate Fantasy

The Arts Center is looking for volunteers for the committee and to assist with the event. Interested persons can contact Cynthia Spencer at The Arts Center.

d. Art and Music Teachers- The Arts Center

The Arts Center is looking for art and music teachers for kid and adult classes. Interested persons can contact John Byrne at The Arts Center.

e. 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

- a. New Officers - Election of Chair & Vice-Chair
Tabled until next meeting

6. EXHIBITS

Elden Ribordy has submitted an application to display in City Hall. The Commission reviewed the application and art sample submission.

MOTION: Rinee Merritt moved to accept Elden to display in City Hall. Scott Lawley seconded the motion, and it **passed** 4-0.

7. BUSINESS FROM THE COMMISSION

Ed has not received any new information regarding Police and Fire stations.

New Commissioner Julie Jackson was introduced, and provided some background information to the Commission.

8. NEXT MEETING

The next regularly scheduled meeting is March 08, 2016 in the Calapooia Room in City Hall.

The meeting was adjourned at approximately 4:15 p.m.

Respectfully submitted,

Debbie Little, Administrative Services Coordinator, Albany Parks & Recreation

NOTES from Arts Commission Retreat June 9, 2015

I. 1% for the Arts

A. Concern: seems to require placement of art at the constructed facility

1. Desire: Consider alternative placement locations, per recommendation of the Arts Commission

B. Concern: Limited to buildings over a certain value and placement inside the building

1. Desire: Apply the requirements to an expanded list of project types, per recommendation of the Arts Commission

a) Capital improvement projects

(1) Street construction (not land acquisition): new streets, expanded streets, traffic circles, street medians

(2) Parks: acquisitions, development (new and renovations)

(3) Paved recreation/non-vehicular paths

(4) Water treatment/Talking Water Garden?

b) Should more than 1 % be assessed?

(1) Note: project costs are subject to inflation each year, keeping pace with indexed construction costs

c) Let the pending Arts master plan guide decisions on placement

2. Desire: Apply 1% requirement to capital projects of value less than \$500,000 (current) and establish a new fund/account to receive and hold policy-driven revenues in reserve

a) Examples of eligible expenses: fixed assets, stages, etc.

b) Not to be used for transitory purchases, e.g. performances

II. Sculpture Program

A. Reviewed and discussed map of existing sculpture locations

B. Discussed objectives of the program

- 1. Publicly supported, highly interactive**
- 2. Tell the “Albany Story”**
- 3. Beautification of Albany**
- 4. Establish Albany as “place”**
 - a) Reflect “pride of place”*
 - b) Unique works*
 - c) Livable city*
 - d) Welcoming, diverse, friendly*
- 5. Opportunities to explore**
 - a) 2-D outdoor art on walls, sidewalks, windows*

C. How to proceed

- 1. Determine priority locations**
 - a) Priority A: ODOT landscape*
 - b) Priority B: Carousel “plaza”*
- 2. Develop action plans to guide projects**
- 3. Develop funding sources and strategies**

III. Teen art program discussion

A. Yes or No?

B. Objective: trying to grow interest from the ground up

- 1. Next step: Action plan, re-visioning, visit with stakeholders**
- 2. Include this program in the Strategic Plan, if desired**

IV. Strategic Plan Review

- A. Revisit Vision, Mission, Goals statements**
 - 1. Develop plans and actions/tactics**
- B. Add previously identified items from retreat discussions**
- C. Going To Pots discussion**
 - 1. Need to better market/advertise/promote**
 - 2. What is the GTP purpose/objectives?**
 - a) Promotion? Fundraiser?*
 - 3. Develop an action plan for the even**