NOTICE OF PUBLIC MEETING
CITY OF ALBANY
ALBANY ARTS COMMISSION
City Hall, Calapooia Room
Tuesday, September 13, 2016
4:00 pm

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES for August 09, 2016

3. BUSINESS FROM THE PUBLIC

4. DISCUSSION ITEMS
   a. Art for New Police and Fire Stations
   b. Art Master Plan

5. ACTION ITEMS

6. EXHIBITS– approve submissions (if any)
   Riverwalk Artist Collective

7. BUSINESS FROM THE COMMISSION

8. NEXT MEETING DATE
   The next regularly scheduled meeting is October 11, 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.

Approved: Draft

CITY OF ALBANY
ARTS COMMISSION
Calapooia Room, Albany City Hall
Tuesday, August 9, 2016
3:30 p.m.

MINUTES

Commission members present:	Scott Lawley, Melissa Babcock Saylor, Lynn Whitacre, Jane Donovan, Julie Jackson
Commission members absent:	Rinee Merritt, Linda Herd
Staff present:	Ed Hodney, Parks & Recreation Director; Debbie Little, Administrative Services Coordinator
Guest present:	None

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

MOTION: Julie Jackson moved to approve the June 14, 2016 minutes as presented. Melissa Babcock Saylor seconded the motion, and it **passed** 5-0.

3. BUSINESS FROM THE PUBLIC

None

4. DISCUSSION ITEMS

a. Arts Master Plan

Notes from the work session with facilitator Charlie Mitchell were reviewed. Scott distributed a draft presentation, and bullet points he created to help give some direction to the public as to why an Arts Master Plan is valuable. The Commission will be holding a few forums to gather public input regarding opportunities for public art as part of generating the master plan. He also suggested presenting information to service groups. Ed noted presentations to service groups should be for specific projects which would be at a later date once the plan has been finalized. Brief discussion followed.

ACTION ITEMS:

- Scott will finish draft of presentation and send to subcommittee.
- Scott email subcommittee to set up meeting.
- Scott will follow-up with Charlie Mitchell regarding future involvement.

Next meeting:

Plan public forums (Charlie Mitchell facilitate?), and create a calendar.

b. Albany Art Awareness Project

Ed has been communicating with Ben Powers (Lynn Powers' son) regarding a Visiting Media Foundation Art Awareness Project. The Visiting Media Foundation seeks to improve the awareness of artists, public art and communities by gifting modern content and our virtual brochure technology to selected recipients. The foundation members would visit each public work of art in the community and capture 360/virtual reality photographs, 3D models and video of each, as needed. The content would be loaded into a network and a virtual brochure for each work of art displaying the content we

contribute along with other relevant existing content. These virtual brochures would be networked together into a single community virtual brochure made available to all. Brief discussion followed.

ACTION ITEMS:

- Ed will email a copy of the proposal to commissioners.

5. ACTION ITEMS

a. None

6. EXHIBITS

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

MOTION: Jane Donovan moved to accept Nolan to display in City Hall. Julie Jackson seconded the motion, and it **passed** 5-0.

7. BUSINESS FROM THE COMMISSION

Julie inquired about the Police and Fire Station projects. Ed noted the proposals have been finalized and both projects are starting. He briefly went over the rough construction costs and reminded the commission that they had approved the initial proposals at the September 2015 meeting. Brief discussion followed. Members requested an update on the project details.

ACTION ITEMS:

- Ed will invite the City Engineer to the next meeting.

Ed relayed a request from City Hall staff to change the art work in the Calapooia Room. He also noted the space was really not a favorable space for outside artist to exhibit on a regular basis. Brief discussion followed.

ACTION ITEMS:

- Ed will prepare a proposal for the commission to consider.

The Boys & Girls Club of Albany has inquired about displaying children's art in City Hall again this year. There were several issues with the display during the previous exhibit, and the members agreed that City Hall is not the right venue for their project. Ed will follow up.

8. NEXT MEETING

The next regularly-scheduled meeting is September 13, 2016 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

Albany Parks & Recreation

Art Exhibit Space Application

Albany Arts Commission

Artist / Organization Name: RIVERWALK ARTISTS COLLECTIVE Date: 7-27-16

Contact Person (Organization only): KIRSTIN MOORE

Address: 34166 POWELL HILLS LP City: SHEDD State: OR Zip:

Phone: 541-223-2108 Email: fr1pe2le3@gmail.com

Website:

Media:	Experience/Education:
WATER MEDIA	36 MEMBERS WITH A RANGE IN EXPERIENCE OF 50 YRS + 2 YRS - SOME W/ EDUCATION EXPERIENCE
Showings/Representation:	**Memberships:** RIVERWALK ARTISTS COLLECTIVE

Statement:

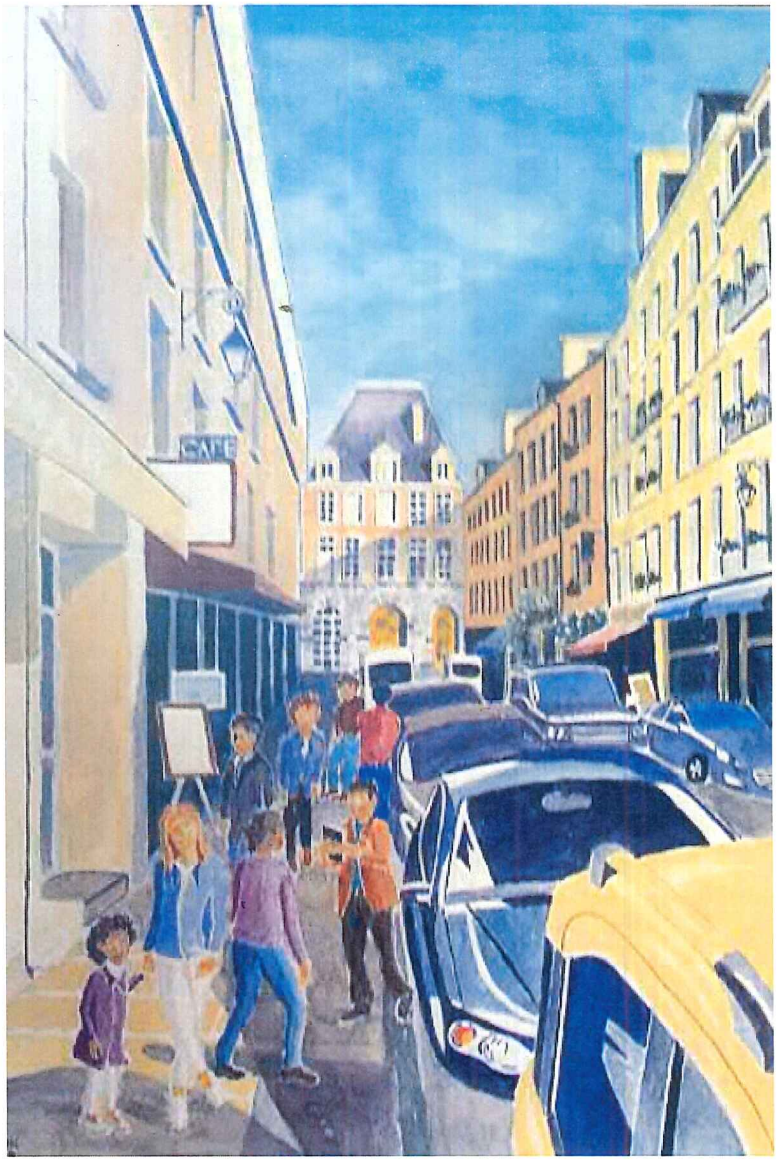
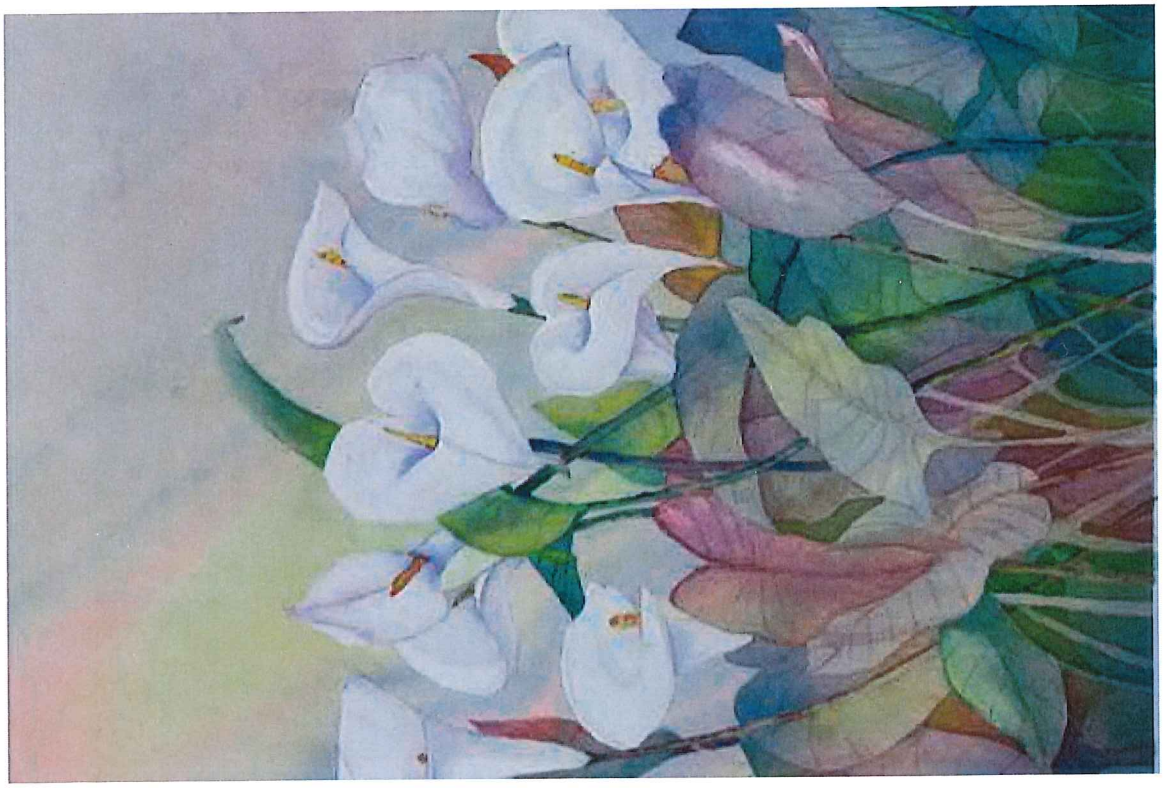
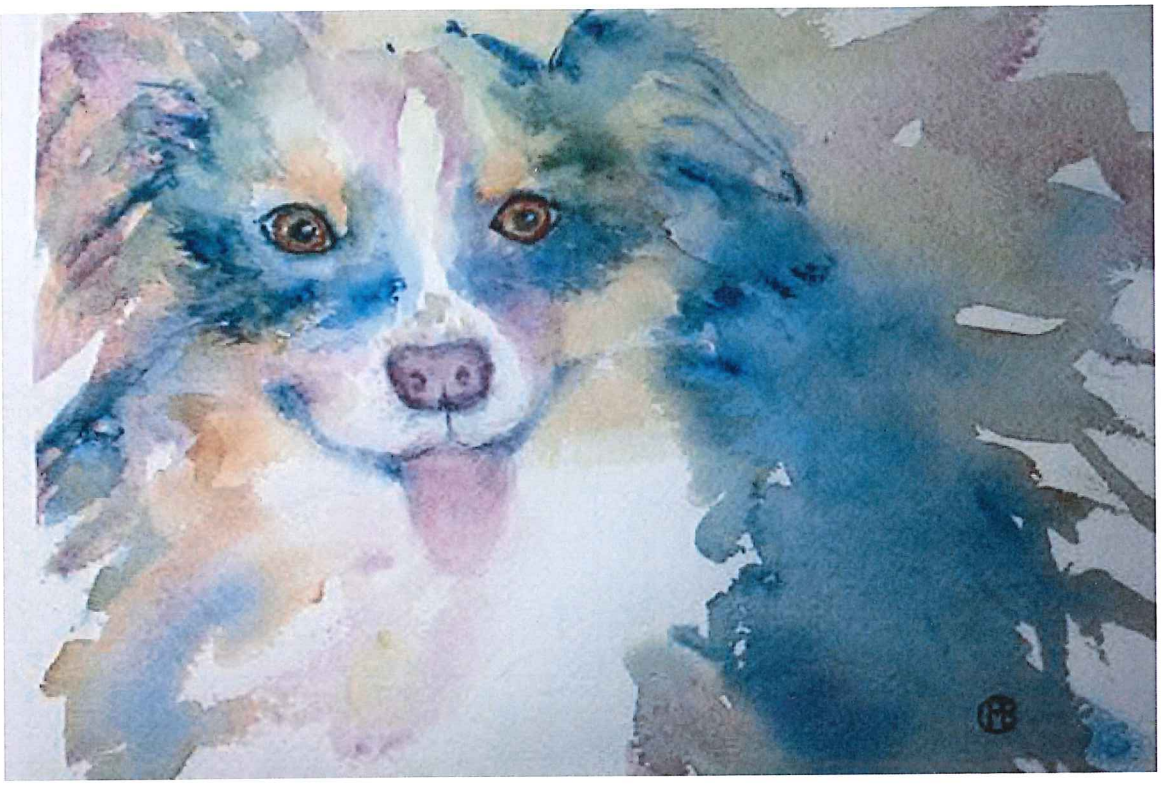
WE ARE A NEWLY FORMED GROUP WITH VARIOUS YRS OF EXPERIENCE. WE HAVE MANY DIFFERENT STYLES BUT MOST OF US CONCENTRATE ON WATERCOLOR. WE HAVE BEEN IN CONTACT WITH LINDA HERD AND WE HAVE A TENTATIVE SHOW W/ YOU IN JANUARY EXAMPLES OF OUR WORK WILL BE FORTHCOMING ON A THUMBDRIVE. IN NOVEMBER

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

Signature: Kirstin Moore Date: 7-27-16

Submit completed form with submissions to:

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


CAFE