



ARTS COMMISSION AGENDA



Tuesday, January 14, 2020

3:30 p.m.

Calapooia Room, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. BUSINESS FROM THE PUBLIC
 - a. Emma Eaton and Joel Orton
4. DISCUSSION ITEMS
 - a. Reappointments
5. ACTION ITEMS
6. EXHIBITS- approve submissions (if any)
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE
The next regularly scheduled meeting is February 11, 2020

The location of this meeting is accessible to the disabled. If you have a disability that requires accommodation, please notify the City Manager's Office in advance of the meeting: CMadmin@cityofalbany.net | 541-704-2307 or 541-917-7519.



ALBANY ARTS COMMISSION

MINUTES

Tuesday, October 8, 2019

3:30 p.m.

Calapooia Room, City Hall

Approved: draft

CALL TO ORDER

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

ROLL CALL

Committee Members present: Julie Jackson, Jane Donovan, Melissa Babcock Saylor, Linda Herd (3:35), Rinee Merritt

Committee Members absent: Michael Winder, Cheryl French

Staff present: Kim Lyddane, Parks & Recreation Director; Melissa Kemmer, Clerk II

Guests present: Lessa Clayton, Stephanie Low

APPROVAL OF MINUTES

September 10, 2019

MOTION: Commissioner Merritt moved to approve the minutes as presented. Commissioner Donovan seconded the motion, and it passed 4-0.

BUSINESS FROM THE PUBLIC

Lessa Clayton would like to be considered to display in City Hall. Merritt noted there are no openings until 2021. Clayton's application will be put on hold for now. Brief discussion followed.

DISCUSSION ITEMS

a. Gallery Packet

The Commission received a rough draft of the new gallery packet. The Commissioners discussed the changes that were needed before reviewing the packet again in January. Brief discussion followed.

b. City Hall Exhibit

The Commission will accept exhibit applications through September 2020 and review all applications at one time.

ACTION ITEMS

None

EXHIBITS

None

BUSINESS FROM THE COMMISSION

Donovan gave a brief description of the Mid-Summer Arts event. Merritt noted The Arts Center is showing Emily Steele's glass artwork. Brief discussion followed.

NEXT MEETING DATE: November 12, 2019; Calapooia Room, Albany, City Hall

ADJOURNMENT

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

Submitted by,

Reviewed by,

Signature on File

Signature on File

Melissa Kemmer
Clerk II

Kim Lyddane
Parks & Recreation Director