



ALBANY ARTS COMMISSION

MINUTES

Tuesday, January 14, 2020

3:30 p.m.

Calapooia Room, City Hall

Approved: February 11, 2020

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, Michael Winder, Cheryl French

Committee Members absent: None

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

Guests present: Emma Eaton, Stephanie Low

APPROVAL OF MINUTES

October 8, 2019

MOTION: Commissioner French moved to approve the minutes as presented. Commissioner Merritt seconded the motion, and it passed 7-0.

BUSINESS FROM THE PUBLIC

Emma Eaton from the Cumberland Community Events Center informed the Commission about their organization. Eaton is hoping to form a partnership with the Commission. Brief discussion followed.

DISCUSSION ITEMS

a. Public Art Project

Lyddane noted the application to ODOT was submitted. The City hasn't been notified of the approval yet. Building Maintenance can help with the installation to reduce cost. Brief discussion followed.

b. Reappointments

Jackson and Saylor have been reappointed by Alex Johnson. Commission members are appointed by the Councilor of the ward they live in.

ACTION ITEMS

a. Election of Chair and Vice-Chair

MOTION: Linda Herd nominated Julie Jackson for Chair. Rinee Merritt seconded the motion. Rinee Merritt nominated Melissa Babcock Saylor for Vice-Chair. Linda Herd seconded the motion. **Vote:** 7-0 vote for Jackson as Chair and Babcock Saylor as Vice-Chair.

EXHIBITS

None

BUSINESS FROM THE COMMISSION

The Commission will have a retreat the first week of March to discuss future projects and funding. Brief discussion followed.

NEXT MEETING DATE: February 11, 2020; 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