



ALBANY ARTS COMMISSION

MINUTES

Tuesday, February 11, 2020

3:30 p.m.

Calapooia Room, City Hall

Approved: March 10, 2020

CALL TO ORDER

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

ROLL CALL

Committee Members present: Julie Jackson, Linda Herd, Rinee Merritt, Michael Winder, Cheryl French

Committee Members absent: Jane Donovan, Melissa Babcock Saylor

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

Guests present: Stephanie Low

APPROVAL OF MINUTES

January 14, 2020

MOTION: Commissioner Herd moved to approve the minutes as presented. Commissioner Merritt seconded the motion, and it passed 5-0.

BUSINESS FROM THE PUBLIC

None

DISCUSSION ITEMS

a. Gallery Modification

The Commission has no issue with relocating the Mallard Picture upstairs to create more visible hanging space for Artist. Brief discussion followed.

b. Call to Artist

The Commission reviewed the call to artist packet and made necessary changes. Brief discussion followed.

ACTION ITEMS

None

EXHIBITS

None

BUSINESS FROM THE COMMISSION

Merritt noted a science-based show that is at OSU. Brief discussion followed.

NEXT MEETING DATE: March 10, 2020; Calapooia Room, Albany, City Hall

ADJOURNMENT

The meeting was adjourned at approximately 4:35 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Melissa Kemmer
Clerk III

Kim Lyddane
Parks & Recreation Director