



## ALBANY ARTS COMMISSION

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### MINUTES

Tuesday, July 14, 2020

3:30 p.m.

Calapooia Room, City Hall

Approved: August 11, 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, Jane Donovan

Committee Members absent: Melissa Babcock Saylor

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

Guests present:

#### APPROVAL OF MINUTES

March 10, 2020

MOTION: Commissioner Herd moved to approve the minutes as presented. Commissioner French seconded the motion, and it passed 6-0.

#### BUSINESS FROM THE PUBLIC

None

#### DISCUSSION ITEMS

a. Public Art

Lyddane gave an update on the four flowers to be installed for the Public Art Project. Brief discussion followed.

b. Sub Committees

Lyddane gave examples of what sub committees could look like within the Commission. The Commission will follow up on the next meeting.

c. City Hall Display Schedule

The Commission discussed the display schedule for the remainder of 2020. Brief discussion followed.

ACTION ITEMS

None

EXHIBITS

None

BUSINESS FROM THE COMMISSION

The Commission briefly discussed Commissioner replacements after their terms have ended.

NEXT MEETING DATE: August 11, 2020; Calapooia Room, Albany, City Hall

ADJOURNMENT

The meeting was adjourned at approximately 4:20 p.m.

Submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Melissa Kemmer  
Clerk III

Kim Lyddane  
Parks & Recreation Director