



ARTS COMMISSION



AGENDA

Tuesday August 11, 2020

This meeting will have remote access. At 3:30 p.m., join the meeting at:

<https://global.gotomeeting.com/join/870054061>

You can also dial in using your phone: +1 (571) 317-3112

Access Code: 870-054-061

Microphones will be muted and webcams will be turned off for presenters and members of the public unless called upon to speak.

If participant(s) disrupt the meeting, the participant(s) microphone and webcam will be turned off.

If disruption continues, the participant(s) will be removed from the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. July 14, 2020

3. SCHEDULED BUSINESS

- a. Business from the Public

Persons wanting to provide comment to the commission under "business from the public" must send comments by email to melissa.kemmer@cityofalbany.net. Please limit comments to one page and include your name and address. Emails received before noon on the day of the meeting will be included in the record.

- b. Action Items

None

- c. Discussion Items

- 1) Call to Artist Advertising
- 2) Arts Commission Recruitment
- 3) Subcommittees

4. BUSINESS FROM THE COMMISSION

5. NEXT MEETING DATE: September 8, 2020

6. ADJOURNMENT

Due to Governor Brown's Executive Orders limiting public gatherings during the COVID-19 pandemic, this meeting is accessible to the public via phone and video connection.





ALBANY ARTS COMMISSION

MINUTES

Tuesday, July 14, 2020

3:30 p.m.

Virtual Meeting

Approved: Draft

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