



## ALBANY ARTS COMMISSION

### MINUTES

Tuesday, August 11, 2020

3:30 p.m.

Virtual Meeting

Approved: September 8, 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, Cheryl French, Jane Donovan, Melissa Babcock Saylor

Committee Members absent: Michael Winder

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

Guests present:

#### APPROVAL OF MINUTES

July 14, 2020

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

#### BUSINESS FROM THE PUBLIC

None

#### DISCUSSION ITEMS

- a. Call to Artist.  
Lyddane presented the new online artist application to display in City Hall. Brief discussion followed.
- b. Art Commission Recruitment  
The Commission discussed the process to appoint replacements to the Committee.
- c. Sub Committees  
Lyddane gave examples of what sub committees could look like within the Commission. The Commission will continue to follow up on the next meeting.

#### ACTION ITEMS

None

EXHIBITS

None

BUSINESS FROM THE COMMISSION

The Commission briefly discussed the possibility of a children's art show in City Hall that will tie into the Public Art Project.

NEXT MEETING DATE: September 8, 2020; Calapooia Room, Albany, City Hall

ADJOURNMENT

The meeting was adjourned at approximately 4:40 p.m.

Submitted by,

Reviewed by,

*Signature on File*

*Signature on File*

Melissa Kemmer  
Clerk III

Kim Lyddane  
Parks & Recreation Director