



## ARTS COMMISSION



### AGENDA

Tuesday September 8, 2020

This meeting will have remote access. At 3:30 p.m., join the meeting at:  
<https://global.gotomeeting.com/join/313897501>

You can also dial in using your phone: +1 (312) 757-3121

Access Code: 313-897-501

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. August 11, 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](mailto: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) Art Installation Update- Lamp Color Options

4. BUSINESS FROM THE COMMISSION

5. NEXT MEETING DATE: October 13, 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, August 11, 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, 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