



ARTS COMMISSION



AGENDA

Tuesday October 13, 2020

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

<https://global.gotomeeting.com/join/256504661>

You can also dial in using your phone: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 256-504-661

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. September 8, 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) Art Installation Construction Update
4. BUSINESS FROM THE COMMISSION
5. NEXT MEETING DATE: November 10, 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, September 8, 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: Linda Herd, Cheryl French, Jane Donovan, Melissa Babcock Saylor, Michael Winder, Julie Jackson (3:45)

Committee Members absent: Rinee Merritt

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

Guests present:

APPROVAL OF MINUTES

August 11, 2020

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

BUSINESS FROM THE PUBLIC

None

DISCUSSION ITEMS

a. Art Installation Update

Lyddane gave an update on the art installation lamp colors options. The Commission briefly discussed colors they would like to be incorporated.

ACTION ITEMS

None

EXHIBITS

None

BUSINESS FROM THE COMMISSION

The Commission briefly discussed access to City Hall to view the art exhibit.

NEXT MEETING DATE: October 13, 2020; Calapooia Room, Albany, City Hall

ADJOURNMENT

The meeting was adjourned at approximately 3:50 p.m.

Submitted by,

Reviewed by,

Signature on File

Signature on File

Melissa Kemmer
Clerk III

Kim Lyddane
Parks & Recreation Director