



## ARTS COMMISSION



### AGENDA

Tuesday May 10, 2022

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

<https://council.cityofalbany.net/groups/art/zoom>

You can also dial in using your phone: +1 253 215 8782

Meeting ID: 828 5930 3391

Passcode: 770621

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. March 8, 2022

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

c. Discussion Items

- 1) ABC grant project – The Mayor's Mural
- 2) 1<sup>st</sup> Friday at City Hall
- 3) Public Art Master Plan
- 4) Curation and Fundraising

4. BUSINESS FROM THE COMMISSION

5. NEXT MEETING DATE: June 14, 2022

6. ADJOURNMENT

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.

Due to the COVID-19 pandemic, the Arts Commission will meet virtually. This meeting is accessible to the public via phone and video connection. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at [melissa.kemmer@cityofalbany.net](mailto:melissa.kemmer@cityofalbany.net) or 541-917-7765.

[cityofalbany.net](http://cityofalbany.net)





## MINUTES

Tuesday, April 12, 2022

3:30 p.m.

Virtual Meeting

Approved: Draft

### CALL TO ORDER

The meeting was called to order at 3:30 p.m.

### ROLL CALL

Members present: Melissa Babcock Saylor, Keith Lohse, Joann Zimmer, Leesa Bright, Julie Jackson, Nolan Streitberger, Adam Burt (3:35)

Members absent: None

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

Guests present: None

### APPROVAL OF MINUTES

February 8, 2022

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

### BUSINESS FROM THE PUBLIC

None

### DISCUSSION ITEMS

- 1) Introduction of New Members  
Leesa Bright introduced herself as a new Commission Member.
- 2) Meeting Frequency  
The Commission will continue meeting monthly and will reevaluate the meeting frequency in three months.
- 3) Update on Call for Artists  
Saylor noted the calendar is full with the exception of July. She will connect with Gallery Calapooia to see if they want to have an exhibit.
- 4) Revamping City Hall Public Art Layout & Wall hangings in Council Chambers  
Jackson, Saylor, and Nolan will look into the general layout of the artwork in City Hall.

5) Virtual or In-person Meetings

The Commission would like to have in person meetings with a hybrid option in the future.

6) ABC Grant

Zimmer noted she has been working on the application for the ABC Grant

**ACTION ITEMS**

a. Virtual or In-person Meetings

**MOTION:** Zimmer made a motion to go back to in person meetings with a hybrid option. Jackson seconded the motion and it passed 7-0

**BUSINESS FROM THE COMMISSION**

Lyddane noted the Artist booths at NWAAF are quickly filling up. Brief discussion followed.

**NEXT MEETING DATE:** May 10, 2022

**ADJOURNMENT**

The meeting was adjourned at approximately 4:30 p.m.

Submitted by,

Melissa Kemmer  
Clerk III