



MINUTES

Tuesday, February 13, 2024

3:30 p.m.

Hybrid

Approved: Draft

- CALL TO ORDER: Meeting called to order at 3:30 p.m.
- Commissioners present: Keith Lohse, Leesa Bright, Nolan Streitberger, Carolyn McLeod Wagner, Maddie MacGregor (sporadic virtually), Saundra Alma
- Commissioners absent: Amanda Dant
- Staff present: Kim Lyddane, Parks and Recreation Director; Alocia Doyle, Clerk
- Guests: Rod Porsche, Raymond Hunter, Nancy Hunter, and John Bock

BUSINESS FROM THE PUBLIC

The guests from the Albany Carousel spoke on the Carousel sculpture project. Rod Porsche spoke on logistics, handed out a small packet of information, and answered questions from the commission. Raymond Hunter, the artist, spoke about the sculpture and he and John Bock, answered questions from the commission. The commission decided to discuss and make a decision later, in business from the commission. Brief discussion followed.

APPROVAL OF MINUTES

January 9, 2024

MOTION: McLeod Wagner moved to approve the minutes. Bright seconded the motion, and it passed 5-0.

DISCUSSION ITEMS

- a. Upcoming Local Art Events-Lohse
Lohse mentioned gallery Calapooia's 8 by 8 show, the library art show, and asked the commission if they had any events they want mentioned. Brief discussion followed.
- b. LCCC Grant Update-Lohse
Lohse informed the commission that they were approved for the LCCC Grant. Brief discussion followed.
- c. Brochure Update-Lohse
Lohse handed out the second draft of the brochure and voiced his main concerns for it. Bright offered help with the provided images. Brief discussion followed.

d. Fundraising at Linn County Flea Market-MacGregor

MacGregor received more information about the booth the commission will be using at the Linn County Flea market and shared it with the commission. MacGregor also asked for volunteers to help that weekend. Lyddane and Alma offered to help. Brief discussion followed.

ACTION ITEMS

a. Chair/Vice Chair Elections

MOTION: Streitberger nominated Lohse for Chair. McLeod Wagner seconded the motion, and it passed 6-0.

MOTION: MacGregor nominated Bright for Vice Chair. Lohse seconded the motion, and it passed 6-0.

Brief discussion followed.

b. City Hall Gallery Artists-Approval of New Submissions

Bright explained that three of the applications are for the community show in May and one was not. Bright informed the commission of which months artwork is needed. The commission reviewed the art applications, and Alma left the room for the vote due to being a community show applicant. Brief discussion followed.

MOTION: McLeod Wagner motioned to approve the artwork submissions. Streitberger seconded the motion, and it passed 5-0.

BUSINESS FROM THE COMMISSION

Lohse asked the commission how they felt about the carousel project.

MOTION: McLeod Wagner motioned to offer the commissions' appreciation and support. Streitberger seconded the motion, and it passed 5-0.

Lohse spoke about the museum offering the commission an art piece, on who would oversee the artist receptions, and the commissions' standpoint on Artificial Intelligence art. MacGregor mentioned voting for their favorite artist for Linn County artists. Brief discussion followed.

BUSINESS FROM STAFF

Lyddane found thank you letters that were not picked up to be mailed out and apologized. Lyddane talked with the commission about sending the letters now. Brief discussion followed.

NEXT MEETING DATE: Next meeting will be Tuesday, March 12, 2024.

ADJOURNMENT

The meeting was adjourned at 5:18 p.m.

Submitted by,

Reviewed by,

Alocia Doyle
Clerk

Kim Lyddane
Parks & Recreation Director