



MINUTES

Tuesday, October 8, 2024

3:30 p.m.

Calapooia Room, City Hall/Hybrid

Approved: 12-10-2024

Call to Order:

Keith Lohse called the meeting to order at 3:31 p.m.

Roll Call:

Members present: Keith Lohse, Nolan Streitberger, Leesa Bright, Maddie MacGregor, Carolyn McLeod, Amanda Dant (joined 3:45 p.m.)

Members absent: Wanda Buck (excused)

Staff present: Kim Lyddane, Parks and Recreation Director

Others present: None.

Business from the Public 3:31 p.m.

None.

Approval of September 10, 2024, Minutes 3:32-3:33 p.m.

MOTION: McLeod motion to approve. Streitberger seconded, motion passes 5-0.

Scheduled Business

DISCUSSION ITEMS 3:33-3:34

a. Upcoming Local Art Events-Lohse
None brought to the meeting.

b. Change of Gallery Exhibitions Proposal- Bright 3:34- 4:11
Bright drafted proposal to Commission to alter exhibit times for City Hall Gallery. Doing monthly change over for the last three years. Time consuming to coordinate monthly. Recommend doing three-four month exhibits instead. Discussion regarding benefits of extended Gallery exhibits. Give more time for people to see exhibit and more time to promote. Brief discussion followed. Would like to continue monthly. Look at 2025 schedule to determine proposed First Friday dates. Discussion of spreading duties between two Commissioners (one to coordinate and one to install). Look at different way of doing Call for Artists and scheduling for the year. AVA, ADA, Galleries, Linn County Cultural Coalition, Connections newsletter. Discussion of needing to recruit volunteers to

help with first Friday reception (reach out to high school students). Schedule volunteer shift for installation and reception for all of 2025. Do reception set up training for full Commission. Will revisit at November meeting.

MOTION: McLeod motioned to change rotation to every two months instead of one month starting January 2025. Streitberger seconded the motion, motion passes 4-1 (Lohse).

- c. Arts Commission SharePoint- Lyddane 4:11- 4:14 p.m.
This was not discussed due to technical difficulties.
- d. Public Art Guidelines- Lyddane 4:15- 4:16 p.m.
Will review sections over the next six months for proposal to Council.
- e. Fundraising and Marketing Materials- MacGregor 4:16- 4:31 p.m.
Brochure finalized and printed. Matt to connect with Keith. Commissioners to take this material to hand out as they know folks. Wanda has been taking photos of the receptions. Look at next meeting. Needs more Art on it. Thinking about march flea market at as fundraiser. Maddie to apply. Possibly look for funding through the Oregon Community Foundation. Mayor suggested new art behind the dias. Look at cleaning the tapestry?
List of things we wished we could do if we had more time and money and volunteers
- Art behind dias
 - Mural
 - Community art project
 - Receptions
 - General art in facilities
 - Public art preservation
- f. Award Nominations- Lohse 4:31-
Discussion of nominations. Inventing as we go. Review and cast a vote.
Individual EH: Nolan, Carolyn, Keith and SL: Amanda, Leesa, Maddie
Event:
GC: Nolan
AAC:
DBP:
LCC: Maddie
ACT: Caroyln, Keith, Leesa, and Amanda
Carousel:
MOTION to approve the award slate: Letter to notify about nomination. Letter to those nominated.
Dant motioned to approve the award slate. McLeod seconded, motion passes 5-0.

- g. Final Review of Council Presentation- Lohse
 October 21 at 4pm.
 Presentation still in development using the information provided by Commission members. Will start tracking volunteer hours monthly.

ACTION ITEMS

- 1) City Hall Gallery Artists- Approval of New Submissions 4:59-
 Brief discussion followed and a motion was made.
 MOTION: Nolan motioned to approve artists. McLeod seconded, and it passed 5-0.

Business from the Commission 5:00 p.m.

Dant play at West pull information from the website. ACT is doing Evil Dead.
 Maddie Corvallis Art Center show.
 Lohse do we need to pick a different time to meet? Brief discussion followed.

Staff Updates

None.

Next Meeting Date

The next regularly scheduled meeting is on Tuesday, November 12, 2024.

Adjournment

Hearing no further business, Keith Lohse adjourned the meeting at 5:05 p.m.

Respectfully submitted,

Reviewed by,

Kim Lyddane,
Director

Alocia Doyle,
Adult Recreation Assistant

*Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@albanyoregon.gov.