



MINUTES

Tuesday, June 10, 2025 3:30 p.m. Santiam Room, City Hall/Hybrid Approved: 07-08-2025

Call to Order:

Nolan Streitberger called the meeting to order at 3:35 p.m.

Roll Call:

| Members present: | Nolan Streitberger, Leesa Bright, Leigh Matthews Bock, Erin Miller, Maddie MacGregor (virtually), Keith Lohse, Amanda Dant |
|--------------------------|---|
| Members absent: | None |
| Staff present: | Kim Lyddane, Parks and Recreation Director; Alocia Doyle, Adult Recreation Assistant |
| Others present: | None |
| Business from the Public | |
| None. | |

Approval of May 13, 2025, Minutes

3:36 p.m.

MOTION: Matthews Bock made a motion to approve the minutes with correction. Leesa Bright seconded, motion passes 7-0.

Scheduled Business

DISCUSSION ITEMS

- Gallery Name- Bright 3:37 p.m.
 Bright informed the commission that they are still looking for people to name the gallery after. Bright asked the commission to put together information on the people they have found and send it to Alocia for the next meeting. Brief discussion followed.
- b. 2026 Calendar Spotlight Options-Lyddane 3:41 p.m.
 Lyddane discussed having themes for the City Hall Art Gallery next year. The commission talked about possible themes and schedules. Brief discussion followed.

- c. Sale of Artwork Report-Bright 3:47 p.m. The commission discussed the process of decommissioning art, selling art, and contacting artists. Brief discussion followed.
- d. Sale Procedure-Bright 3:53 p.m. Bright asked how art sales will work once the Parks & Recreation reception counter closes. Lyddane talked about some possible ways to handle sales. Brief discussion followed.
- e. Update on Missing Artwork-Bright 3:57 p.m. Bright updated the commission and let them know the artwork is still missing. The commission talked about the lease agreement and contract. Brief discussion followed.
- f. Collaborative Tourism Program Grant-Lyddane 4:00 p.m. Lyddane gave the commission more information on the Collaborative Tourism Program grant, including the deadline to apply. The commission discussed possible projects they could apply the grant towards. Dant left the meeting during this topic. Brief discussion followed.

ACTION ITEMS

a. City Hall Gallery Artists-Approval of New Submissions

MOTION: Leesa Bright motioned to approve Vonnie Lincoln's artist application. Keith Lohse seconded, motion passes 6-0.

Brief discussion followed.

b. City Hall Art Collection Next Steps- Bright This topic was not discussed.

Business from the Commission

4:37 p.m.

MacGregor gave an update on the booth for the Pride Event. Lohse asked about decommissioned figures from a park that Lyddane had mentioned in a past meeting. Brief discussion followed.

Staff Updates

4:46 p.m. Lyddane let the commission know when the budget goes to Council. Brief discussion followed.

Next Meeting Date

The next regularly scheduled meeting is on Tuesday, August 12, 2025.

<u>Adjournment</u>

Hearing no further business, Nolan Streitberger adjourned the meeting at 4:47 p.m.

4:33 p.m.

Respectfully submitted,

Reviewed by,

Alocia Doyle, Adult Recreation Assistant Melissa Kemmer, Clerk III

*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.