

# ARTS COMMISSION



## **AGENDA**

# Tuesday August 12, 2025 3:30 P.M.

This meeting includes in-person and virtual participation.

Calapooia Room, City Hall 333 Broadalbin Street SW

https://us06web.zoom.us/j/83342491623?pwd=0yHgwHllQxRlOiQGDJ1sF0Z9kCxXGk.1

You can also dial in using your phone: +1 253 215 8782 Meeting ID: 833 4249 1623 Passcode: 110223

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. ROLL CALL
- 3. BUSINESS FROM THE PUBLIC

Persons wanting to provide comments may:

- 1- Email written comments to <u>alocia.doyle@albanyoregon.gov</u>, including your name, before noon on the day before the meeting.
- 2- To comment virtually during the meeting, register by emailing <u>alocia.doyle@albanyoregon.gov</u> before noon on the day before the meeting, with your name. The chair will call upon those who have registered to speak.
- 3- Appear in person at the meeting and register to speak.
- 4. APPROVAL OF July 8, 2025, MINUTES [PAGE 2-4]
- SCHEDULED BUSINESS.
  - a. Discussion Items
    - 1) Light Capsule Update/Collaborative Tourism Program Grant-Lyddane
    - 2) Gallery name nominee-MacGregor
    - 3) Group Show Policies-Bright
    - 4) Artist outreach-MacGregor
    - 5) Combined Organizational Meeting-MacGregor
    - 6) Lehigh Park Sidewalk Obstacles- Lyddane
- 6. BUSINESS FROM THE MEMBERS
- 7. STAFF UPDATES
- 8. NEXT MEETING DATE: Tuesday, September 9, 2025
- 9. ADJOURNMENT

This meeting is accessible to the public via video connection. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: alocia.doyle@cityofalbany.gov or call 541-917-2760. Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the city website.





#### ALBANY ARTS COMMISSION



#### **MINUTES**

Tuesday, July 8, 2025 3:30 p.m. Calapooia Room, City Hall/Hybrid

Approved: Draft

## Call to Order:

Nolan Streitberger called the meeting to order at 3:32 p.m.

Roll Call:

Members present: Nolan Streitberger, Leesa Bright, Erin Miller, Maddie MacGregor,

Leigh Matthews Bock (virtually)

Members absent: Keith Lohse, Amanda Dant (excused)

Staff present: Kim Lyddane, Parks and Recreation Director

Others present:

Business from the Public

3:33 p.m.

There was a visiting artist from Olympia Washington, who attended the meeting with MacGregor.

Approval of June 10, 2025, Minutes

3:34 p.m.

MOTION: MacGregor made a motion to approve the minutes. Bright seconded, motion passes 5-0.

### **Scheduled Business**

#### **DISCUSSION ITEMS**

a. Public Art Guidelines-Lyddane Lyddane provided the guidelines discussed in the previous meeting and the next sections to review. The commission read over the guidelines starting at section seven and made notes and corrections. The commission completed their corrections and guidelines.

MOTION: Bright made a motion to accept the public art guidelines and to send guidelines to the city attorney for review. Matthews Bock seconded, motion passes 5-0.

Brief discussion followed.

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b. Collaborative Tourism Program Grant-Lyddane 4:00 p.m. Lyddane discussed the projects previously mentioned by the commission that the Collaborative Tourism Grant could apply to. The commission discussed Craig Winslow's work and the possible needs, locations, and costs. MacGregor provided online tour pricing. Streitberger discussed concerns about the timeline for the grant and the project. Brief discussion followed.

c. Gallery Name Nominee-MacGregor 4:29 p.m.

There are four nominees submitted by different members for the commission to review.

They decided to wait until the whole commission was present to pick a nominee. Brief discussion followed.

d. Commission Communications- MacGregor 4:34 p.m.
 MacGregor discussed the commission answering emails as a group or the possibility of adding an artist FAQ to the website to alleviate the number of emails sent to commissioner Bright by artists. Brief discussion followed.

### Business from the Commission

4:48 p.m.

MacGregor showed the commission a possible solution for display cases.

MOTION: Bright made a motion to buy six cubical shelves for display cases. Miller seconded, motion passes 5-0.

Miller saw the electrical boxes in Portland. Miller said they were wrapped and looked great, and she said it could be things that represent our city like hot air balloons. The commission liked that idea.

Bright wanted to see sales figures. Brief discussion followed.

<u>Staff Updates</u> 4:55 p.m.

Lyddane will send out Pride sign up to the commission and announced Lehigh Park will officially be open the next day. Lyddane has coloring books to hand out. Brief discussion followed.

#### **Next Meeting Date**

The next regularly scheduled meeting is on Tuesday, September 9, 2025.

#### <u>Adjournment</u>

Hearing no further business, Nolan Streitberger adjourned the meeting at 4:58 p.m.

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Alocia Doyle, Adult Recreation Assistant Kim Lyddane, Director

<sup>\*</sup>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.