



MINUTES

Tuesday, January 9, 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, Amanda Dant, Nolan Streitberger, Carolyn McLeod Wagner, Maddie MacGregor (virtually)
- Commissioners absent: None.
- Staff present: Kim Lyddane, Parks and Recreation Director; Alocia Doyle, Clerk
- Guests: None.

BUSINESS FROM THE PUBLIC

None.

APPROVAL OF MINUTES

December 12, 2023

MOTION: McLeod Wagner moved to approve the minutes. Bright seconded the motion, and it passed 6-0.

DISCUSSION ITEMS

- a. City Hall Gallery Artists-Approval of New Submissions
The commission reviewed and approved the call-to-artists applications. Bright passed out Stephanie Low's proposal and the commission discussed what needs to be added to the proposal and contract. Brief discussion followed.

MOTION: Streitberger moved to approve the two artwork submissions. McLeod Wagner seconded the motion, and it passed 6-0.

- b. Upcoming Local Art Events-Lohse
Dant had many events to add to Lohse's list. Brief discussion followed.
- c. City Hall Gallery Insurance Update-Lyddane
Lyddane talked with the lawyer regarding the contract and insurance and informed the commission of their concerns. Brief discussion followed.
- d. Fundraising Update/Report-MacGregor

MacGregor updated the commission on their fundraising. MacGregor made 250 dollars at her birthday event and secured a table at Linn County Flea Market and Lohse talked about the grant proposal. Brief discussion followed.

ACTION ITEMS

None.

BUSINESS FROM THE COMMISSION

Lohse mentioned a grant he was working on with Streitberger for another project and said the commission could consider it as well. The commission asked about the new Parks and Recreation marketing specialist. Brief discussion followed.

BUSINESS FROM STAFF

Lyddane discussed that the seventh member of the commission will be chosen by the February meeting. Brief discussion followed.

NEXT MEETING DATE: Next meeting will be Tuesday, February 13, 2024.

ADJOURNMENT

The meeting was adjourned at 4:33 p.m.

Submitted by,

Reviewed by,

Alocia Doyle
Clerk

Kim Lyddane
Parks & Recreation Director