



## MINUTES

Tuesday, May 14, 2024

3:30 p.m.

Calapooia Room, City Hall/Hybrid

Approved: Draft

### Call to Order:

Keith Lohse called the meeting to order at 3:32 p.m.

### Roll Call:

Members present: Leesa Bright, Nolan Streitberger, Carolyn McLeod, Maddie MacGregor, Amanda Dant, Keith Lohse

Members absent: Sandra Alma

Staff present: Kim Lyddane, Parks and Recreation Director; Alocia Doyle, Recreation Assistant

Others present: None

### Business from the Public

None.

### Approval of March 12, 2024, Minutes

MOTION: Bright moved to approve the minutes with corrections. MacGregor seconded the motion, and it passed 6-0.

### Scheduled Business

#### DISCUSSION ITEMS

- a. Commission Communication Updates-Lyddane  
Lyddane explained why previous meeting was cancelled and let everyone know when there is an action request in an email to please answer as timely as possible. Brief discussion followed.
- b. Upcoming Local Art Events-Lohse  
Dant passed around a list of upcoming events. Brief discussion followed.
- c. Fundraising Opportunities-MacGregor  
MacGregor informed the commission of upcoming events they can take part in to fundraise for the commission. The commission began discussing which events to take part in, a motion was made and withdrawn. The topic will be revisited again at the June meeting. Brief discussion followed.

- d. 1st Friday Update-Lohse  
Lohse wanted to see how the commission is doing with First Fridays. MacGregor gave ideas for how to alternate volunteers. Lyddane took note of volunteers for the next First Friday. Brief discussion followed.
- e. Reimbursement-Lyddane  
Lyddane spoke with commission members that needed reimbursement from the First Friday event and informed the commission of the new process for First Fridays. Brief discussion followed.
- f. Revisit of mural ideas and issues-Bright  
The commission discussed different ideas for the mural and all the issues that may occur. They came up with four ideas for the mural: community design contest, work with the local schools, HUB City vision, or walk away from the project and grant. Brief discussion followed.
- g. AI art policy-Lohse  
Tabled for next meeting.

#### ACTION ITEMS

- 1) City Hall Gallery Artists- Approval of New Submissions  
Brief discussion followed. All art approved 6-0.

#### Business from the Commission

MacGregor checked with the commission to confirm that the meeting time works for everyone. It was confirmed with the commission to keep the meeting times the same, unless the commission voices a need to change the times. Lohse informed the commission that Stephanie Low reached out and gave him information on an arts section at the Albany farmers market. Brief discussion followed.

#### Staff Updates

Lyddane thanked the commission for their hard work and informed them of possible projects to come. Brief discussion followed.

#### Next Meeting Date

The next regularly scheduled meeting is on Tuesday, June 11, 2024.

#### Adjournment

Hearing no further business, Keith Lohse adjourned the meeting at 5:00 p.m.

Respectfully submitted by,  
Alicia Doyle  
Recreation Assistant

Reviewed by  
Kim Lyddane  
Director

\*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](mailto:cityclerk@albanyoregon.gov).