



## MINUTES

Tuesday, June 11, 2024

3:30 p.m.

Calapooia Room, City Hall/Hybrid

Approved: Draft

### Call to Order:

Keith Lohse called the meeting to order at 3:30 p.m.

### Roll Call:

Members present: Leesa Bright, Nolan Streitberger, Carolyn McLeod, Maddie MacGregor, Keith Lohse, Sandra Alma

Members absent: Amanda Dant (excused)

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

Others present: Stacey Bartholomew

### Business from the Public

The commission had a collaborative conversation with Stacey Bartholomew to discuss ideas and plans for a united community mural. Brief discussion followed.

### Approval of May 14, 2024, Minutes

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

### Scheduled Business

#### DISCUSSION ITEMS

- a. AI Art Policy-Lohse  
Lohse started the discussion of an AI art policy for the commission. After much discussion the commission decided to table the topic so the commissioners could each do their own research. Brief discussion followed.
- b. Upcoming Local Art Events-Lohse  
Lohse asked the commission if anyone knew of any art events coming up, they did not. Brief discussion followed.
- c. Fundraising: Pride Booth Update-MacGregor  
MacGregor provided more information on the commission's pride booth for fundraising. Brief discussion followed.

## d. Public Art Book-Alma

Alma had a discussion with the mayor, and he asked her to pass a book around to the commissioners. Brief discussion followed.

## e. Joint Meeting-Alma

Alma let the commission know that the mayor would like them to have a joint meeting with the city council. Lyddane explained the possible options with presenting to the city council. The commission discussed possible topics. Brief discussion followed.

## ACTION ITEMS

## 1) City Hall Gallery Artists- Approval of New Submissions

Brief discussion followed. One application was tabled for further review, all other art approved 6-0.

Business from the Commission

Bright discussed how the previous First Friday did not go well. Bright drafted a new policy to prevent similar problems in the future. The commission had notes, it will be edited and discussed further, in the future. Bright also discussed jobs and contributions from all members of the commission. Some options were provided. MacGregor asked about a previously discussed fundraising event. Brief discussion followed.

Staff Updates

Lyddane informed the commission that additional art pieces were brought in but have been taken down because they were not reviewed by the commission. Brief discussion followed.

Next Meeting Date

The next regularly scheduled meeting is on Tuesday, July 9, 2024.

Adjournment

Hearing no further business, Keith Lohse adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Alocia 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).