



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, May 9th, 2023

Time: 5:30 p.m. – 7:00 p.m.

Hybrid Meeting:

Physical Location: Jesse Maine Room (Inside City Hall)

Virtual Zoom: (link on page 3)

Accessibility: This meeting is wheelchair accessible. An interpreter can be provided for the hearing impaired with at least 48-hour notice. For this service, please call 541-726-3700.

Meeting Minutes: Thi Nguyen

Staff Liaison: Mindy Linder

- 1) Call to Order (*Chair, Summer Young-Jelinek*) **5:30 p.m.**
- 2) Meeting Minutes (*Former Secretary, Summer Young-Jelinek*) **5:30 – 5:35 p.m.**
[04_2023_SAC_Meeting_Minutes.pdf](#)
[042023_SAC_Spending_Proposal_Subcommittee_Meeting_Minutes.pdf](#)
[05012023_SAC_Gallery_Subcommittee_Meeting_Minutes.pdf](#)
[05012023_SAC_Art_Walk_Subcommittee_Meeting_Minutes.pdf](#)
**Note to Thi to please send final Meeting Minutes document to Mindy from FY23 so far*
- 3) Liaison Report (*Staff Liaison, Mindy Linder*) **5:35 – 5:40 p.m.**
 - Financial report
[2023_04_FY23_SAC_Budget_Summary.pdf \(no change\)](#)
- 4) Update: FY23 Spending Proposal (*Chair, Summer Young-Jelinek*) **5:40 – 5:45 p.m.**
- 5) Stopover Budget FY23 to FY24 (*Chair, Summer Young-Jelinek*) **5:45 – 6:00 p.m.**
- 6) Update: Art Walk Subcommittee (*Subcommittee Chair, Meredith Branch*) **6:00 – 6:10 p.m.**
- 7) Subcommittee Roles and Assignments (*Chair, Summer Young-Jelinek*) **6:10 – 6:30 p.m.**
 - Volunteer schedule
- 8) Proposed Bylaw Amendments (*Chair, Summer Young-Jelinek*) **6:30 – 6:40 p.m.**
 - Proposed 2023 bylaw amendments_draft1.pdf
- 9) Subcommittee Updates (*Chair, Summer Young-Jelinek*) **6:40 – 6:50 p.m.**
 - Art Walk (*Subcommittee Chair, Meredith Branch*)
 - Public Art (*Subcommittee Chair, Thi Nguyen*)
 - Outreach (*Subcommittee Chair, TBD*)
 - Heritage Arts Grants (*Subcommittee Chair, TBD*)
 - Marketing (*Subcommittee Chair, Summer Young-Jelinek*)
 - City Hall Galleries (*Subcommittee Chair, TBD*)
- 10) Council Update (*Council Liaison, Steve Moe*) **6:50 – 7:00 p.m.**



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Parking Lot/Bike Rack Topics:*

- Public Art update with special guest, Assistant City Manager Niel Laudati
- Springfield Public Library SAC Funding Update, Kristen Curé
- Public Art Archive
 - Mapping resource recommended by Karen Johnson, publicartarchive.org

*Topics for future meetings

Zoom Meeting Information:

Springfield Public Library is inviting you to a scheduled Zoom meeting.

Topic: Monthly Springfield Arts Commission Meeting

Time: Apr 11, 2023 05:30 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 13, 2023, 3 occurrence(s)

Apr 11, 2023 05:30 PM

May 9, 2023 05:30 PM

Jun 13, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZctcOGhpjkrG9ZVcVmDZpyQOYCO6niHMsGu/ics?icsToken=98tyKuGrrjwiE9yXsRiFRpwqAo_CWfPxiHpcjfpnqhzTDgRpchrHGdthHeRxGfD9

Join Zoom Meeting

<https://us06web.zoom.us/j/83078982112>

Meeting ID: 830 7898 2112

One tap mobile

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City of Springfield
Springfield Arts Commission

MEETING AGENDA

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Dial by your location

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+1 206 337 9723 US (Seattle)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

833 928 4610 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 830 7898 2112

Find your local number: <https://us06web.zoom.us/j/83078982112>