## **MONTHLY MEETING MINUTES**



Springfield City Hall. 225 5<sup>th</sup> St., Springfield, OR 97477 February 13, 2024 5:30 p.m.

A regular meeting of the Springfield Arts Commission was held on Feb 13, 2024. A quorum being present, the meeting was called to order at 5:40 p.m.

Present: Meredith Branch, David Grimes, Adam Gutierrez, Nicolas Kauffmann, Thi Nguyen,

Staff Liaison: Emily David

City Councilperson: Beth Blackwell

5:45 P.M. MINUTES REVIEW MEREDITH BRANCH

1. Minutes not passed, due to lack of quorum. Deferred to March meeting.

5:45 P.M. LIAISON REPORT EMILY DAVID

- 1. Financial Report no changes.
- 2. SAC Recruitment ends 2/26. Adam mentioned a couple interested people.
- 3. Volunteer clarification SAC volunteers are processed through the Library, a link is on the City Library web page.
- 4. Emerald Art Center (EAC) meetings unlimited number of SAC members may attend, but cannot discuss SAC business nor make decisions on behalf of SAC.
- 5. Books and Brew rescheduled for 2/24, from 6-9pm.

5:55 P.M. PUBLIC ART THI NGUYEN

- Oregon Trail mural, at the EAC, is next on the restoration list. And This has received a bid. But potential construction from Obie Industries may threaten the visibility of the mural. Decision on construction may last too long for SAC to wait.
- 2. A new mural was discussed. Emily will check that public art funds will support a new mural creation.
- 3. Meredith' building has been suggested as a site for a new mural.
- 4. ACTION ALL MEMBERS brainstorm ideas about a new mural theme.

6:20 P.M. ADAM GUTIERREZ

1. MLK event rescheduled for the end of this month, Thursday, 2/29, from 5-6 pm. Located in the City Hall Lobby. They could use help with setup and takedown (Adam and David have volunteered to help).

6:22 P.M. HERITAGE ARTS GRANT DAVID GRIMES

- 1. HAG application window closes on 2/27. So far three applications.
- 2. Emily will repost Jan 3 FB call for applications.
- 3. NEXT MEETING we'll discuss the evaluation form and schedule a special meeting to work on any changes.



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6:30 P.M. ART WALK UPDATE MEREDITH BRANCH

- Call To Musicians Meredith motions to submit to Emily items needed to create a new form for musicians. This will include creating/editing a Google form, and including a link to our website.
- 2. Nic and Adam will look into a musician for next month's art walk.
- 3. Reminder we need to have contract printouts in the Library binder.
- 4. We need verification that updated contract is on the Google Drive.

6:42 P.M. NEW MEMBER RECRUITMENT MEREDITH BRANCH

1. THI will ask Summer for illustrator recruitment material, and mail chimp info.

6:50 P.M. MARKETING NICOLAS KAUFFMANN

- 1. Nic relayed posters hanging and logistic, may need help in general with week-of-event poster hanging.
- 2. Good news some businesses are extending hours to accommodate Art Walk night.
- 3. Reported on Swallowtail becoming more of a venue spot for comedy, concerts and for visual arts displaying.

6:56 P.M. CITY COUNCIL UPDATE BETH BLACKWELL

1. Spring retreat has been canceled due to Mayor Van Gordon's health. Maybe later in March or April. In the meantime, please think of anything SAC may need City assistance with, and Beth will add her voice to it.

The meeting was adjourned at 7:01 p.m.	•
David Grimes Secretary	