



MONTHLY MEETING MINUTES

Springfield City Hall. 225 5th St., Springfield, OR 97477

April 9, 2024

5:30 p.m.

A regular meeting of the Springfield Arts Commission was held on April 9th, 2024. A quorum being present, the meeting was called to order at 5:36 p.m.

Present: Meredith Branch, David Grimes, Adam Gutierrez, Nicolas Kauffmann, Thi Nguyen,
Staff Liaison: Emily David
City Councilperson: Beth Blackwell

| 5:36 P.M. | MINUTES REVIEW | MEREDITH BRANCH |
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1. March minutes passed.
2. January and February minutes not passed to due date discrepancies in the headers. David will follow up and resolve the errors.

| 5:40 P.M. | LIAISON REPORT | MINDY LINDER |
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1. Financial Report - Mine will send 4/16 and 4/30 financial reports to Suzanne and Adam, for understanding and planning. This includes an excel spreadsheet which details request and payouts.

| 5:55 P.M. | TESTA UPDATE | SUZANNE VINSON |
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1. Several pieces remain of the Testa collection, comprising of paintings and sculptures. In the past, SAC has tried to sell these pieces. They are currently occupying space at Booth Kelly. Emily David recommends donating them. Suzanne, Adam and Meredith will coordinate a time to look at the remaining pieces, while Thi will explore online auctions.

| 6:10 P.M. | 2024 RECRUITMENT | MEREDITH BRANCH |
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1. Two people applied for commissioner vacancy, Keith Bennet and Leah Cole, with Keith Bennet being chosen for the position.
2. Suzanne advances the idea of pro tempore roles, to contribute as member of the commission but without voting privileges. The commission discusses the possibility of offering Chris a pro tempore role, as a way for him to continue his work for the commission in light of his limited availability. Beth will check on how to amend the charter to create pro tempore positions.
3. It is stated that for Carolyn to remove herself from the commission, she will need to send a written statement to the Chair, expressing her desire to do so. Note that her leaving will create a vacancy in the commission.

| 6:30 P.M. | WILDISH ANNUAL ARTS AWARDS | ADAM GUTIERREZ |
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1. Wildish Annual Arts Awards banquet on Saturday, April 20th.
2. Tickets available via Wildish/EAC. Adam will also send out an internet link.
3. A luncheon at the Wildish will occur on April 19.



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6:35 P.M. ART-4-ALL AT THE PARK THI NGUYEN

1. The Art-4-All at the Park event will occur soon Saturday, May 25, from 1-5pm. Community artist will host tables at Alton Baker park, extending from the walking bridge into the park itself. Community members are invited to observe and interact with the artist, who will be creating during the event. This event is free to the public.

6:40 P.M. ILLUMINATION SPONSORSHIP MINDY LINDER

1. Investment request to the SAC has decreased. The request of \$500 is the same as last year. This year will highlight the American Indian / Alaskan Native community. Last year's money was paid out of the Art Alley Special Project fund.
2. Motion to fund \$500 for the Illumination exhibit passes.

6:45 P.M. HERITAGE ARTS GRANT DAVID GRIMES

1. We are maintaining the timeline for the HAG process. We have 9 applicants. Commissioner reviews are due April 16. Scoring report will be available on April 30.
2. We will deliberate distributions at the May 13 SAC meeting, with an extra meeting possible, if necessary. Distribution notifications will be sent out on May 28th.

6:50 P.M. ART WALK MUSICIANS SUZANNE VINSON

1. Musicians are booked through August. A list has been sent to artists to try and match the musician with the gallery events.
2. December's musician selection is complete, but we are still undecided if we will have a December event. EAC decision on this is pending.

6:55 P.M. AANHPI CELEBRATION MEREDITH BRANCH

1. This event is scheduled for Friday, May 17.
2. Support from the SAC is requested, in the form of a booth, table and art activity, perhaps from 5-8pm. Contribution ideas suggested include popcorn machine and sound system.
3. A motion to spend up to \$350 to support this event passed.

7:00 P.M. SAC BIOS SUZANNE VINSON

1. Suzanne requests commissioner bios be sent to her

The meeting was adjourned at 7:01 p.m.

David Grimes, Secretary