



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, May 14th, 2024

Time: 5:30 p.m. – 7:00 p.m.

Hybrid Meeting:

Physical Location: Jesse Main Room (Springfield 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: David Grimes, *Secretary*

AIC Staff Liaison: Mindy Linder

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| 1) Call to Order (<i>Chair, Meredith Branch</i>) | 5:30 p.m. |
| 2) Meeting Minutes (<i>Secretary, David Grimes</i>) | 5:30 – 5:35 p.m. |
| • Jan/Feb/Apr Minutes | |
| 3) Liaison Report (<i>Staff Liaison, Mindy Linder</i>) | 5:35 – 5:45 p.m. |
| ○ Financial report | |
| 2024_05_FY24_SAC_Budget_Summary.pdf | |
| ○ 2024 Roster and Contact List | |
| ○ Info Share and Resources (<i>any commissioner</i>) | |
| 4) Art Walk Update (<i>Subcommittee Chair, Meredith</i>) | 5:55 – 6:05 p.m. |
| • Don Hudgins (EAC Director) Guest - <i>Meredith</i> | |
| 5) Budget spending to close FY24 (<i>Chair, Meredith</i>) | 6:05 – 6:15 p.m. |
| 6) Heritage Arts Grant (<i>Chair, David Grimes</i>) | 6:15 – 6:30 p.m. |
| 7) New Activities Subcommittee (<i>Subcommittee Chair, Adam Gutierrez</i>) | 6:30 – 6:40 p.m. |
| • Asian American Native Hawaiian and Pacific Islander Celebration at Guy Lee | |
| 8) Subcommittee Updates (<i>Chair, Meredith Branch</i>) | 6:40 – 6:50 p.m. |
| • Activities (<i>Subcommittee Chair, Adam Gutierrez</i>) | |
| • Art Walk (<i>Subcommittee Chair, Meredith Branch</i>) | |
| • Public Art (<i>Subcommittee Chair, Thi Nguyen</i>) | |
| • Marketing & Outreach (<i>Subcommittee Chair, Nicolas Kauffmann</i>) | |
| • Heritage Arts Grants (<i>Subcommittee Chair, David Grimes</i>) | |
| • City Hall Art Gallery (<i>Subcommittee Chair, Suzanne Vinson</i>) | |
| • Youth Art Gallery (<i>Subcommittee Chair, Adam Gutierrez</i>) | |
| 9) Council Update (<i>Council Liaison, Beth Blackwell</i>) | 6:50 – 7:00 p.m. |



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Parking Lot/Bike Rack Topics:*

- Testa update
- Bring Consulting
 - Consider inviting Eric Braman and Aimee Craig to present and discuss how they could support Springfield Arts Commission in future
- Promotional Policy
 - City of Springfield PIO is currently open. The new employee will work with the CAO to confirm this policy and any specific allowances for the SAC.
- Public Art Archive
 - Mapping resource recommended by Karen Johnson, publicartarchive.org
- Simpsons Mural Map (*Chris Rohaley*)

*Topics for future meetings

Virtual Meeting Information:

Microsoft Teams meeting

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