

A regular meeting of the Springfield Arts Commission was held on May 11, 2021, online via Zoom. The vice chair and secretary were present. A quorum being present, the meeting was called to order at 6:30.

ATTENDANCE

Attending:

- Kayla Ackerman-Lindfors, chair
- Summer Young-Jelinek, secretary
- Joshua Melte, vice chair
- Antonio Huerta
- Uyen-Thi Nguyen
- Melissa Green
- Meredith Branch
- Kelly Moninger
- Amy Orre, library liaison

Absent:

- Allison Hennes
- Leonard Stoehr, council liaison

Abbreviations:

- EAC:** Emerald Art Center
- POC:** Point of Clarification
- GMP:** Guaranteed Maximum Price
- SAC:** Springfield Arts Commission
- HAG:** Heritage Arts Grants
- LAC:** Lane Arts Council
- YAG:** Young Artists Gallery

AGENDA ITEMS DISCUSSED:

6:35 CALL TO ORDER KAYLA

- Kayla called the meeting to order at 6:30.

6:35-6:39 APRIL MINUTES SUMMER

- 3rd bullet point on second page re: mural guide: complete sentence about Amy looking into distribution with library pick-ups.
- March minutes: replace Kayla as facilitator.
- Thi moved to approve the minutes with changes. Motion passed unanimously.

6:39—6:42 LIASON REPORT AMY

- Amy presented the financial report.
 - Shared Latinx librarian note:
 - Gave away more than 330 kits instead of their typical Dia de los Ninos programming. The whole amount allotted was used. Commissioners agreed that the library can redistribute internally as they desire so long as the funds are used for art projects.

6:42—6:51 OFFICER NOMINATIONS KAYLA

- The following people were nominated for officer positions:
 - Summer nominates Kayla for second year as chair.
 - Kayla nominates Summer for second year as secretary.
 - Meredith self-nominated for first year as vice chair.
- Joshua will be resigning from the commission at a date TBD.

6:51—7:35 HAG MELISSA

- Melissa introduced A3 extension proposal. Commissioners briefly discussed and had no further requests.
- The commissioners discussed the 2021 HAG applications and clarified questions to ask applicants.
 - Amy will send questions to applicants.
 - Applicants must respond by May 26 and Amy will then send to the commissioners to review prior to the June meeting when funding decisions are made.
- Melissa moved to approve the A3 extension proposal. Motion passed unanimously.

7:35-7:59 SUBCOMITTEE UPDATES KAYLA

- Art Walk
 - Amy shared that there are no expectations of opening the gallery before August 1.
 - Unknown whether or not Art Walks are happening.
- Public Art
 - Thi compiled a list of suggestions for photographers and Don offered to do photograph for free. Would like to offer an honorarium.
- HAG
 - Melissa is going to step down as chair of HAG.
- Galleries
 - With Josh stepping down, the gallery chair position will also be open. Allison had previously expressed interest in this position.
 - Josh has had contact with the artists to provide “no change” updates.
- The commission will need to review and discuss chair positions in June.
- Thi moved to give Don Gustafson a \$400 honorarium for taking photographs of the murals. Motion passed unanimously.

Kayla called for additional motions. None made. The chair declared the meeting adjourned at 7:59.

Approved minutes submitted by:



Summer Young-Jelinek, secretary

May 11, 2021
Date