



MONTHLY MEETING MINUTES

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

September 14, 2021

6:30 p.m.

A regular meeting of the Springfield Arts Commission was held on September 14, 2021, online via Zoom. The chair was present. A quorum being present, the meeting was called to order at 6:41 p.m.

ATTENDANCE

Attending:

- Kayla Ackerman-Lindfors, chair
- Meredith Branch
- Melissa Green
- Kelly Moninger
- Antonio Huerta
- Leonard Stoehr, council liaison
- Amy Orre, library liaison

AGENDA ITEMS DISCUSSED:

6:30	CALL TO ORDER	KAYLA
• Kayla called the meeting to order at 6:42		
6:45 – 6:50	MINUTES	AMY
• No changes noted		
• Meredith moved to approve the minutes. Motion passed unanimously.		
6:50– 7:15	FINANCIAL REPORT	AMY
• Amy presented the financial report FY2021/2022		
• Monthly and annual YTD expenditures review		
• Remainder of Helen Liu, HAG recipient (FY2019), \$187.50 accounted for in HAG expenses		
• FY 22 - Budget - \$10,500 to be allocated - No rollover from previous year		
7:15 - 7:30	MAYOR'S ARTS SHOW	AMY
• Request for annual \$550 funding set aside for Mayor's Art Show awards - including \$300 awarded to 3 artists (\$100 each) and \$250 in sponsorship to Emerald Art Center		
• Commissioners requested to participate as jurors for Mayor's Art Show in September		
7:30 – 7:40	SAC RECRUITMENT	AMY
• SAC recruitment open - Three commission seats available - including two full terms and one partial term		
• Timeline: Application deadline - 5:00pm October 15, 2021. The application link is live on the website. Amy sent press release to City manager's office and will send press release to SAC.		



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- Melissa suggested sending an email blast to the SAC mailing list with an update including information on the gallery and SAC recruitment.
- Kelly moved to include a short sentence to the email: “We do not anticipate the gallery will reopen until January 2022. Artist exhibitions scheduled for 2021 will resume when the gallery reopens” Motion was passed unanimously.
- Kayla suggested Kelly connect with Summer to include posting with updates

7:40 -

BUDGET

KAYLA

- The commission discussed budget and made suggestions for FY2022
- Kelly moved to approve operating budget set for September 14, 2021. Motion passed unanimously
 - Artwork \$500
 - Marketing \$250
 - Heritage Arts Grant \$4,687
 - Library Partnership \$1,500
 - Mayor’s Art Show \$550
 - Gallery \$75
 - Misc \$2,938

7:25 – 7:50

SUBCOMMITTEES

ALL

- Gallery - Library is not currently scheduled to plan events before January 2022 and gallery will not host in-person events in the the Fall of 2021. Kelly connected with gallery artists scheduled for 2021 with general updates.
- OutReach - Antonio suggested furthering outreach with the Spanish radio station to reach a wider audience and advancing partnership with Emerald Art Center and local businesses. He also mentioned Escudo Latino and Mindy Linder, Community Engagement Outreach Coordinator, to enhance communication and connection with agencies and individuals. Antonio will reach out to Amber Fossen.
- Amy will reach out to Mindy Linder for an invitation to attend a SAC meeting with updates on upcoming Give Light project

7:50 – 7:55

COUNCIL UPDATE

LEONARD

- City will receive fourteen million dollars as part of the Covid-19 Relief Package passed by Congress. Council is hopeful a part of the funding will be used as revenue replacement and, as a result, will help restore funding to agencies and commissions whose funding has been cut.



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7:55 - 8:00

FURTHER BUSINESS

LEONARD

- Amy will send an email to SAC regarding jurors for Mayor's Arts show

The meeting was adjourned at 8:00 p.m.


Melissa Green

9/14/21

Date