



SPRINGFIELD ARTS COMMISSION BYLAWS

Approved by Council 9/7/21 (date)

ARTICLE I. Name and Duration

This Commission, established by the Springfield City Council in June of 1986 (Resolution No. 86-26), shall be called the Springfield Arts Commission. This Commission will serve at the will of the City Council.

ARTICLE II. Purpose and Function

The purpose of the Springfield Arts Commission is to promote cultural richness and diversity and assist in the preservation of the cultural heritage of the community as expressed through artistic endeavors. The responsibilities of the Commission shall include, but are not limited to:

Section 1. To provide places and spaces for artistic creations, exhibits, performances, and events.

Section 2. To foster awareness, communication, education and sharing of resources between local artists and arts groups.

Section 3. To function as a local coordinate agency between the Lane Arts Council and the community.

Section 4. To promote the arts as an element of Springfield's economic diversification program, particularly in regard to tourism.

ARTICLE III. Membership

Section 1. Composition of Commission. The Commission membership shall consist of nine voting neighborhood/citizen-at-large representatives with the following qualifications:

- a. Commission members shall be 18 years of age or older.
- b. Commission members shall be registered voters.
- c. Commission members shall have specific expertise or interest required to carry out the commission's objectives.
- d. Commission members shall be residents, property owners or business owners in Springfield, or specialists with expertise in the fields of visual, performance,

literary, or multi-media art. No fewer than seven of the nine members must reside, own property, or own a business in the Springfield Urban Growth Boundary.

The Springfield City Manager or their designated representative shall be ex-officio non-voting members of the Commission.

The Springfield City Councilor liaison will be a non-voting member of the Commission.

Section 2. Appointment. All applicants shall be appointed by the City Council and complete a standard application form and submit it to the City Manager's Office. The selection process is to be open and well publicized and prospective member are encouraged to attend a regular meeting before submitted an application for membership.

Section 3. Tenure. Membership of the Commission shall be four year overlapping terms of office with no individual allowed to be appointed to more than two consecutive full terms. If someone is appointed to fill a partial term, that term will not be considered a full term as it applies to this section, and they will be eligible to serve two additional full terms. A member may reapply after being off the Commission for one year.

Section 4. Termination. All Commission members at the pleasure of the City Council. A position shall be vacated by the Council when the appointee has two or more consecutive unexcused absences from the commission meetings in any twelve consecutive month period. (See Council Operating Policies and Procedures). The Chair, in consultation with City staff, may also recommend to the Council leadership a member be removed from the Commission if a member is found not to meet the Commission's adopted Code of Conduct. Commission members may also voluntarily resign from the Commission with written notice to City staff and the Chair.

ARTICLE IV. Officers

There shall be a Chair, a Vice-Chair and Secretary for the Commission. Each officer shall serve for one calendar year per term. No officer shall serve in excess of two consecutive one-year terms in the same position. The Chair, Vice-Chair and Secretary shall be elected by Commission members.

ARTICLE V. Meetings

Section 1. Regular Meetings. The Commission shall establish a regular meeting date and location for regular meetings.

Section 2. Special Meetings. Special meetings may be called by the Chair. Notice of a special meeting shall include the agenda for the meeting and be 24 hours in advance as per compliance with Oregon public meetings law.

Section 3. Conduct at Meetings. A quorum for conducting business is a simple majority of the voting membership of the Commission. The act of the majority of the members present at a meeting at which there is a quorum shall be the act of the Commission. All

meetings are open to the public and shall be conducted in accordance with Robert's Rules of Order.

Section 4. Code of Conduct. By accepting an appointment to the Commission, members agree to adhere to a Code of Conduct, which includes:

1. Share the available speaking time at meetings
2. Follow instructions of meeting facilitator
3. Be respectful of a range of opinions
4. Be respectful of all people in attendance at meetings
5. Focus on successfully completing the agreed upon agenda
6. Avoid side discussion when others are speaking
7. Voice concerns and complaints at the meeting, not outside the meeting
8. Strive for consensus
9. Adhere to same ethical and behavior standards as City employees

ARTICLE VI. Amendments

These Bylaws may be amended by the City Council either upon Council initiation or recommendation of two-thirds of the Commission made at any regular meeting, provided that written notice of the proposed amendment shall be emailed and/or mailed to each member not less than one week prior to such regular meeting.

ARTICLE VII. Special Provisions

Section 1. Chair Person Duties. Duties of the chairperson are to conduct meetings, appoint subcommittees, coordinate with staff to set the agenda, assist staff where possible, monitor projects and represent the Commission to the public.

Section 2. Vice Chair Duties. Duties of the vice chair will be to assist the chairperson in their duties as requested. In the absence of the chairperson, the vice chair shall carry out the duties and powers of the Chair.

Section 3. Secretary Duties. The Secretary shall take meeting notes.

Section 4. Officer Removal. An officer may be removed by a two-thirds vote of the members present at a scheduled meeting, providing prior notice of intent to submit a removal motion is in the posted agenda.

Section 5. Volunteer Status. All members are volunteers and serve without compensation.

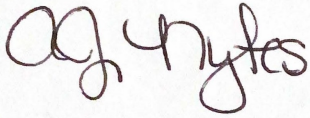
Section 6. Voting. Each voting member of the Commission shall be entitled to one vote on all issues presented at regular and special meetings at which the member is present, except that a member shall not vote or take part in discussion as a member when there is a conflict of interest as defined under Oregon law. Proxy voting is not allowed as specified in the City's Operation Policies and Procedures.



Mayor

Springfield Arts Commission Chairperson

Attest:



City Recorder