



## MONTHLY MEETING MINUTES

Springfield City Hall, 225 5<sup>th</sup> St., Springfield, OR 97477

January 11, 2022, 6:30 p.m.

A regular meeting of the Springfield Arts Commission was held on January 11, 2022, online via Zoom. The vice chair and secretary were present. A quorum being present, the meeting was called to order at 6:33.

### ATTENDANCE

#### Attending:

- Kayla Ackerman-Lindfors, chair
- Summer Young-Jelinek, secretary
- Antonio Huerta
- Uyen-Thi Nguyen
- Leonard Stoehr, council liaison
- Melissa Green
- Kelly Moninger
- Amy Orre, library liaison

#### Absent:

- Meredith Branch, vice chair

#### 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:

#### 6:33 CALL TO ORDER KAYLA

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

#### 6:33-6:35 DECEMBER MINUTES KAYLA

- No changes noted.
- Antonio moved to approve the minutes without changes. Motion passed unanimously.

#### 6:35—6:36 LIAISON REPORT AMY

- Amy reviewed the financial report.
  - No new expenditures in December.
  - Refund from A3 received but not yet in report (\$400) that will go back to the Heritage Arts Grant fund.

#### 6:36—6:55 EAC SPONSORSHIP FOR ART WALK KAYLA

- Kayla introduced the EAC's new model for art walks.
  - SAC pulled funding a few years ago due to lack of reporting by EAC on how funds were spent.
  - Leadership has changed multiple times since; has been on hold since 2019.

- Unclear if \$25 is monthly or annual; need to confirm.
- Fits in with our mission; commissioners expressed support.
- Thi moved to commit \$25 from the miscellaneous budget to participate in the February art walk. Motion passed unanimously.
- The commission discussed the need to tell artists about the new format.
- Kelly's show will be postponed until February.
  - Summer will send cancellation email.
- Summer moved to offer up to \$50 to the library for printing and material preparation for the bookmark show. Motion passed unanimously.
- YAG is going to be showing cancelled artists most of 2022. Kelly will confirm when YAG has open slots for young artists.

7:11-7:40

SUBCOMITTEE UPDATES

KAYLA

- Art Walk – Kayla
  - No further updates.
- Public Art: Thi
  - Thi requested a space on the gallery calendar for showing the Testa collection to sell. Currently November is an option for either CHG or YAG.
  - Thi is looking into getting quotes for some of the Springfield murals, esp. the top 6 slated for restoration. Has connected with artist who restored
- Outreach: Antonio
  - Spoke to Spanish radio station; will be happy to get word out to Spanish-speaking community when events, opportunities arise.
- HAG: Antonio
  - Made suggestions on application form. Would like to see space included for questions.
  - Antonio, Summer and Melissa will set up a subcommittee meeting to discuss further changes to improve the HAG process.
- Galleries: Kelly & Summer
  - No further updates.
- Marketing: Kelly & Summer
  - No updates.
- Website: Meredith
  - No updates.

7:40—7:45

COUNCIL UPDATE

LENOARD

- Leonard provided an update on the City Council.
  - Council took part in a demonstration of human trafficking. Council committed to work to squelch trafficking through various means.
  - Committed to a 30-day no-fine policy for the duration of the pandemic.



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- Council discussed mayor selection in the event of a vacancy to change appearance of lack of transparency. Moved toward an extension of candidacy should it happen again, as well as investigating different ways to name the successor.

7:45—8:00

FURTHER BUSINESS

ALL

- Kayla is planning to move to Minnesota later this year and is stepping down from art walk chair position but is happy to help get someone up to speed. Anyone who is interested, let Amy know.

Kayla called for additional motions. None made. The chair declared the meeting adjourned at 8:05 p.m.

Approved minutes submitted by:

  
\_\_\_\_\_  
Summer Young-Elinek, secretary

January 11, 2022

Date