



## MONTHLY MEETING MINUTES

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

March 8, 2022, 6:30 p.m.

A regular meeting of the Springfield Arts Commission was held on March 8, 2022, 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
- Meredith Branch, vice chair
- Summer Young-Jelinek, secretary
- Antonio Huerta
- Uyen-Thi Nguyen
- Kelly Moninger
- Amy Orre, library liaison
- Leonard Stoehr, council liaison

Absent:

- Melissa Green

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:

6:31 CALL TO ORDER KAYLA

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

6:31-6:33 FEBRUARY MINUTES KAYLA

- Thi noted a misspelling of her name.
- Thi moved to approve the January minutes with the indicated changes. Motion passed unanimously.

6:33—6:46 LIAISON REPORT AMY

- Amy reviewed the financial report.
- Amy reported back that food may be served at Art Walk.
  - Kayla reviewed art walk basics.

6:46—6:51 CALL FOR ART WALK CHAIR VOLUNTEER KAYLA

- Kayla called for volunteers to take over the art walk chair.
  - Meredith volunteered.
- Kayla indicated that the musicians are mostly set up for the year.
- Kayla reminded the commission that officer nominations will occur in May.

**6:51—7:10****PRIORITIZING PROJECTS****KAYLA**

- Due to commissioner shortage, Kayla proposed prioritizing certain committees and/or work.
  - Amy and Leonard indicated that the council would likely be willing to accept applications so long as there are openings. Leonard will follow up with the city manager.
- Kay committees include HAG, Art Walk, Gallery.
- No commissioners indicated particular burdens with current workload right now.

**7:10-7:25****WEBSITE PROPOSAL****THI**

- Thi made the following recommendations regarding a website.
  - Concept is to document murals so that destroyed murals aren't lost.
  - Thi proposes creating a third party web archive. Niel Laudati, who has a lot of the history of various murals, is willing to participate, as is Guy Weise, who has a lot of photos.
  - Would cost about \$100/year. Niel Laudati agreed that it would be allowed on a third party site.
  - Summer suggested using the Testa money for this project.
  - Thi will research further and present a proposal.

**7:25-7:50****SUBCOMMITTEE UPDATES****KAYLA**

- Art Walk – Kayla
  - No further updates.
- Public Art: Thi
  - Thi met with a muralist to review top priority mural restoration cost.
  - McKenzie River mural would be \$9,000 and could be done over two years.
  - Thi is researching owners to send letters to for McKenzie River and Draft Horse Logging Mural.
  - Oregon Trail is so extensive that Thi suggested punching up key colors. She is in the process of coming up with a proposal with the muralist.
- Outreach: Antonio
  - Antonio proposed paying the Spanish radio station to promo the HAG on air.
  - Antonio moved to invest \$200 in advertising the HAG on 97.7 FM La Que Buena from the marketing budget. Motion passed unanimously.
- HAG: Antonio
  - Antonio hosted the HAG information session on Monday and the recording will be posted on the SAC website.
- Galleries: Kelly & Summer
  - Kelly indicated three months are open in the young artists gallery.
  - Antonio requested wall space in Sept/Oct if it becomes available.
  - Kelly intends to issue the call to artists for 2023 in June.



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- Summer will look to youth organizations to fill May and July.
- Summer will reply to the 3/11 artist that no food or drink will be served at art walk until mask mandate is lifted.
- Kelly will be updating the artist information sheet.
- Marketing: Kelly & Summer
  - No updates

7:50-7:55

### COUNCIL UPDATE

LENOARD

- Leonard was not present to provide a Council update.
  - Bookmark contest submissions were incredible this year and Leonard would like to bring a sports franchise to have a caticorn as a mascot.

7:55-8:00

### FURTHER BUSINESS

ALL

- Summer suggested adding processes to the next agenda.

Thi moved to adjourn the meeting. Motion passed unanimously.

Approved minutes submitted by:

  
\_\_\_\_\_  
Summer Young-Jelinek, secretary

March 8, 2022  
Date