



# MONTHLY MEETING MINUTES

Springfield City Hall, 225 5<sup>th</sup> St., Springfield, OR 97477  
April 12, 2022, 6:30 p.m.

A regular meeting of the Springfield Arts Commission was held on April 12, 2022, online via Zoom. The vice chair and secretary were present. A quorum being present, the meeting was called to order at 6:34.

## ATTENDANCE

Attending:

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

Absent:

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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:

6:34	CALL TO ORDER	KAYLA
<ul style="list-style-type: none"> <li>• Kayla called the meeting to order at 6:34.</li> </ul>		
6:34-6:37	MARCH MINUTES	KAYLA
<ul style="list-style-type: none"> <li>• Thi moved to approve the January minutes. Motion passed unanimously.</li> <li>• Melissa moved to approve the HAG subcommittee minutes from April 6. Motion passed unanimously.</li> </ul>		
6:37—6:50	LIAISON REPORT	AMY
<ul style="list-style-type: none"> <li>• Amy reviewed the financial report. <ul style="list-style-type: none"> <li>○ Quite a bit still left in special project fund and miscellaneous budget.</li> <li>○ Kayla will reach out to LAC to see if they are planning on doing a mural walk this year.</li> </ul> </li> <li>• Meredith moved to approve the financial report. Motion passed unanimously.</li> <li>• Starting in May, meetings must be hybrid with a physical space for the public to attend. <ul style="list-style-type: none"> <li>○ Commissioners attend in person or online.</li> <li>○ Meeting will move to 5:30-7 p.m.</li> </ul> </li> </ul>		
6:50—7:01	SIGN UPS, BROCHURES, POSTERS, HOSTING	KAYLA

- Kayla introduced the master sign up for volunteer needs to the commission and reiterated the need for everyone to participate.

**7:01—7:13****HAG****ANTONIO**

- Antonio presented the HAG subcommittees recommendations regarding eligible project applications to the 2022 HAG.
  - Meredith explained that the Cascade Line Centenary Project application was deemed ineligible by the HAG subcommittee because it did not result in a public event.
- Summer moved to declare the Cascade Line Centenary Project ineligible because it does not result in a public event or exhibition and eliminate it from further consideration/scoring. Motion passed unanimously.
- Antonio reviewed the remaining process:
  - Application review is live and must be completed by all commissioners by April 26. Amy will be sending this week.
  - Subcommittee will meet to review scores May 3.
  - Commission will vote May 10 or June 7.

**7:13-7:35****MURAL MAINTENANCE****THI**

- Thi reviewed the information and proposals she has gathered to date regarding mural maintenance.
  - McKenzie River mural:
    - Owners don't like it because it's not colorful enough. Daughter is the one in contact; the actual owner is in hospice. Thi is going to develop a visual proposal down the line to try to get them to agree if the restoration is more colorful.
  - Draft Horse Logging:
    - Thi connected with original artist, Brent Burkett.
    - Total would be a max of \$7,600.
    - This asked if City scaffolding or lifts can be used. Leonard indicated we could ask the public works director, Tom Boyatt, or loop in Niel Laudati and permitting.
  - The Moderns:
    - Brent Burkett bid on the restoration as well, as the original artist could not be located.
    - Thi sent a letter to the owners of the Moderns/Draft House building and is in contact regarding the stucco damage.
  - Oregon Trail:
    - Artist originally contacted by Daphne indicated that she thought the mural was in decent condition and that we should accept that murals are temporary.

- After talking with Guy Weese and the artist, Thi developed a proposal to punch up the faded reds.
- Would still be expensive and Thi therefore suggests doing it in parts over numerous years.
- Thi suggested working with Brent to move forward on the restoration of Draft Horse Logging and The Moderns, to be contracted for the 2021-22 and 2022-23 fiscal year
- Thi moved to contract Brent Burkett to restore the Draft House Logging mural up to \$7,000 in fy 2021-22. Motion passed unanimously.
- Thi will follow up with the artist, Neil Laudati and any other city entities to get the contract going.
- Summer suggested organizing some event or PR related to the restoration and Thi will follow up.

**7:35-7:50****SUBCOMITTEE UPDATES****KAYLA**

- Art Walk – Kayla
  - April art walk was great but musician cancelled. Attendance is picking up.
  - Kayla asked for feedback regarding food at art walks. Commissioners responded with varying thoughts.
- Public Art: Thi
  - No further updates.
- Outreach: Antonio
  - Paid for ad on local Spanish radio station for HAG and commission recruitment. No direct response but doing outreach to various groups is still important to build over time.
  - Commissioners discussed ways to reach out to underserved communities.
- HAG: Antonio
  - No further updates.
- Galleries: Kelly & Summer
  - No further updates.
- Marketing: Kelly & Summer
  - Summer reintroduced proposal from brochure distribution company for Eugene-area hotels & visitor hot spots:
    - \$84.55 per month for 6 month agreement (\$507.30).
    - \$92.93 per month for 3 month agreement (\$278.79).
  - Commission will consider it next month. Summer and Amy will request print quotes from the school district.

**7:50-7:55****COUNCIL UPDATE****LENOARD**

- Leonard was not present to provide a Council update.



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7:55-8:00

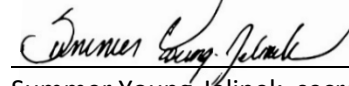
FURTHER BUSINESS

ALL

- Amy reminded the commission that next month will be officer nominations and voting will be in June. Commissioners can serve two consecutive terms. Kayla will be leaving so a new chair is needed.

Thi moved to adjourn the meeting. Motion passed unanimously.

Approved minutes submitted by:

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

April 12, 2022

Date