



SPECIAL MEETING MINUTES

Springfield City Hall, 225 5th St., Springfield, OR 97477
May 3, 2022, 5:00 p.m.

A special meeting of the Springfield Arts Commission Heritage Arts Grant subcommittee was held on May 3, 2022, online via Zoom, to review the scoring results of applications submitted to the 2022 HAG application call. The meeting was called to order at 5:00.

ATTENDANCE

Attending:

- Summer Young-Jelinek, secretary
- Antonio Huerta
- Melissa Green
- Amy Orre, library liaison

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:

5:00	CALL TO ORDER	ANTONIO
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- Antonio called the meeting to order at 5:00.

5:01	APPLICATION REVIEW	ANTONIO
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- The commissioners discussed Bayne Gardner’s application shortcomings and determined that awarding him based on the commission’s familiarity with his ability rather than the merits of application would be unfair.
- The subcommittee agreed to recommend that the full commission add \$1,500 from the miscellaneous budget to the HAG budget and award \$1,500 each to Hostedans, ESYO, Chamber Music Amici and Emerald Art Center.
- If the full commission does not approve using the miscellaneous fund, the subcommittee recommends \$1250 each to Emerald Art and Chamber Music Amici and \$1,000 each to Hostedans and ESYO.

5:55	NEXT STEPS	AMY
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- Commission meeting will be at 5:30 (hybrid) on May 10.
- The subcommittee will make its recommendations and the full SAC will deliberate and either vote on May 10 or at the June meeting.

The meeting adjourned at 5:59 p.m.

Approved minutes submitted by:



 Summer Young-Jelinek, secretary

May 3, 2022
 Date