



MONTHLY MEETING MINUTES

Springfield City Hall, 225 5th St., Springfield, OR 97477

June 14, 2022, 5:30 p.m.

A regular hybrid meeting of the Springfield Arts Commission was held on June 14, 2022, online via Zoom and in the Springfield Public Library Conference Room 2 at 225 5th Street. The vice chair and secretary were present. A quorum being present, the meeting was called to order at 5:30.

ATTENDANCE

Attending:

- Kayla Ackerman-Lindfors, chair
- Meredith Branch, vice chair
- Summer Young-Jelinek, secretary
- Uyen-Thi Nguyen
- Melissa Green
- Amy Orre, library liaison
- Leonard Stoehr, council liaison
- Mindy Linder, incoming library liaison

Absent:

- Antonio Huerta
- Kelly Moninger

Guests:

- Taylor Worley, Springfield Public Library
- Chelsea Guyette, Kind Tree Productions
- Alice Blankenship

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:

5:30 CALL TO ORDER KAYLA

- Kayla called the meeting to order at 5:30.

5:30—5:35 FEBRUARY MINUTES KAYLA

- Meredith moved to approve the May minutes as written. Motion passed unanimously.

5:35—5:40 LIAISON REPORT AMY

- Amy reviewed the financial report.
 - Projected rollover \$538.70.
 - Summer expenses come in around \$898.
- Meredith moved to pre-approve \$300 for art walk musicians, \$48.15 for art walk posters and \$550 for the Emerald Art Center Mayor’s Art Show sponsorship (if requested) from the 2022-23 budget. Motion passed unanimously.

5:40—5:50

BOOKMARKS

SUMMER & TAYLOR

- Taylor Worley presented a proposal to ask the commission to sponsor the annual bookmark contest.
 - Overview of the bookmark contest.
 - Library is asking for \$400 additional annual funding from the SAC to SPL to fund the bookmark contest to secure the plans for the next 5 years.
 - Standing show in gallery for February.
 - Rebranded as a joint SAC/SPL event.
 - SAC could be included in voting process with the library staff and volunteers.
 - Contest typically starts Thanksgiving to New Year's. First week of January is when winners are picked.
- Amy suggested contacting Lane Arts Council.
- Summer moved to increase the library budget for 2022-23 to fund the bookmark project for 2022-23. Motion passed unanimously.

5:50—6:13

FESTIVAL OF ART FOR ALL

CHELSEA

- August 6 event featuring neurodiverse artists for art festival at Arc Park at The Arc in Springfield.
- 2-6 p.m. with musician, talent show, Frank Sinatra impersonator, group art projects, live mural.
- Looking for community partners to help promote the event and host a table/booth.
- Mindy will be looking into having the Museum and Library do a pop-up activity at the event.
 - SAC could provide mural tour brochures for the event and can send an email

6:13—6:20

LOCATION FOR HOSTEDANS

ALICE

- Alice requested feedback regarding the location of her upcoming event.
- SAC offered to send email on behalf of the event and encouraged Alice to bring materials to the July art walk.

6:20—6:35

SIGN UPS

KAYLA

- Kayla called for commissioners to volunteer for shifts.
- Kayla asked commissioners to ask anyone in their networks who might be interested in volunteering and bring their information to the next meeting.
- Summer asked about quorum if numbers on the commission stay low.
 - Mindy indicated she would follow up regarding requirements for quorum.

6:35—6:38

OFFICER ELECTIONS

KAYLA

- Kayla reviewed the nominations for 2022-23 officers:
 - Summer for chair.
 - Meredith vice chair.
 - Thi secretary.

- Melissa moved to elect Summer for chair, Meredith for vice chair and Thi for secretary for 2022-23. Motion passed unanimously.

6:38—6:42**BUDGET****KAYLA**

- Amy introduced budget considerations:
 - Money for summer art walks.
 - Mayor's Art Show.
 - Any other July-Aug needs.
- Kayla called for commissioners to jot down thoughts about a process for non-HAG funding requests.

6:42—6:47**INTRODUCE NEW LIAISON****MINDY LINDER**

- Commissioners introduced themselves.
- Mindy introduced herself and thanked Amy for her training.

6:47—6:54**ILLUMINATION REPORT****MINDY LINDER**

- Mindy presented a report of the last project.
 - Overall, this year elevated project to new level and gained the project regional recognition. Lots of great feedback from the community.
 - Materials are now part of the permanent research archive.

6:54-6:59**SUBCOMITTEE UPDATES****KAYLA**

- Art Walk – Kayla
 - No updates.
- Public Art: Thi
 - Contract in place for Draft Horse Mural renovation from building owner of the building, and just got the contract to the artist out today.
 - Don Gustafson was able to get photographs today of the Oregon Trail mural and that completes the mural archiving project.
 - Leonard and Thi are meeting with A3 to discuss getting another Springfield union mural up.
- Outreach: Antonio
 - No updates.
- HAG: Antonio
 - Antonio suggested commissioners
- Galleries: Kelly & Summer
 - No updates
- Marketing: Kelly & Summer
 - Summer introduced Gateway Shoppes marketing opportunity.
- Website: Thi



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- No updates.

6:59-7:05

COUNCIL UPDATE

LENOARD

- Leonard provided a Council update.
 - Reiterated Thi's announcement of possible new mural in collaboration with the Springfield union group and A3.

Kayla called for any further business. No motions were made. The meeting adjourned at 7:05 p.m.

Approved minutes submitted by:



Summer Young-Klinek, secretary

June 14, 2022

Date