



City of Springfield  
Springfield Arts Commission

## MEETING AGENDA

**Date:** Tuesday, November 8<sup>th</sup>, 2022

**Time:** 5:30 p.m. – 7:00 p.m.

**Hybrid Meeting:**

**Physical Location:** Library Conference Room 2 (Inside Library)

**Virtual Zoom:** (link on page 3)

**Accessibility:** This meeting is wheelchair accessible. An interpreter can be provided for the hearing impaired with at least 48-hour notice. For this service, please call 541-726-3700.

**Meeting Minutes:** Thi Nguyen

**Staff Liaison:** Mindy Linder

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- 1) Call to Order (*Chair, Summer Young-Jelinek*) **5:30 p.m.**
- 2) October Meeting Minutes (*Former Secretary, Summer Young-Jelinek*) **5:30 – 5:35 p.m.**  
(09\_2022\_SAC Meeting Minutes.pdf)
- 3) Liaison Report (*Staff Liaison, Mindy Linder*) **5:35 – 5:45 p.m.**
  - General update  
(2022\_11\_Subcommittees and Public Meeting Law\_KKraaz\_090622.pdf)
  - Financial report  
(2022\_10\_FY23\_Arts\_Commission\_Budget\_Summary.pdf)
  - Liaison and Commissioner 1:1's – Nov/Dec  
(2022\_11\_Liaison and Commissioner one-on-one meetings.pdf)
- 4) Recruitment (*Commissioner, Melissa Green*) **5:45 – 5:50 p.m.**  
(2022\_11\_SAC\_Recruitment\_Overview.pdf)
- 5) Gallery 2023 (*Subcommittee Chair, Kelly Moninger*) **5:50 – 6:15 p.m.**
  - Call to Artists, final selection  
(SAC Google Drive form access)
- 7) Art Walk 2022-23 (*Subcommittee Chair, Meredith Branch*) **6:15 – 6:30 p.m.**
  - November artist reception
    - No 2<sup>nd</sup> Friday at City Hall due to federal holiday
    - Note holidays for 2023 planning/scheduling
  - Volunteer schedule follow up
- 8) ILLUMINATION sponsorship (*Chair, Summer Young-Jelinek*) **6:30 – 6:40 p.m.**
  - Vote for FY23  
(2022\_10\_Springfield\_Arts\_Commission\_Funding\_Request\_ILLUMINATION\_Springfield\_History\_Museum.pdf)  
(2022\_10\_Springfield\_Arts\_Commission\_Summary\_ILLUMINATION\_Springfield\_History\_Museum.pdf)
  - Consider FY24 process  
(SAC2022\_10\_ILLUMINATION\_funding\_ethics.pdf)



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- 9) Subcommittee Updates (*Chair, Summer Young-Jelinek*) **6:40 – 6:50 p.m.**
- Art Walk (*Subcommittee Chair, Meredith Branch*)
  - Public Art (*Subcommittee Chair, Thi Nguyen*)
  - Outreach (*Subcommittee Chair, Antonio Huerta*)
  - Heritage Arts Grants (*Subcommittee Chair, Antonio Huerta*)
  - Marketing (*Subcommittee Chair, Kelly Moninger*)
  - City Hall Galleries (*Subcommittee Chair, Kelly Moninger*)
  - Website (*Subcommittee Chair, Thi Nguyen*)
- 10) Council Update (*Council Liaison, Leonard Stoehr*) **6:50 – 6:55 p.m.**
- 11) Further business from members and/or public comment **6:55 – 7:00 p.m.**

### Parking Lot/Bike Rack Topics:\*

- SAC priorities for FY23 (calendar-year 2023)
  - Limited capacity
    - Commissioner vacancies
    - Commissioner volunteerism
  - How to maximize resources for greatest community impact
- Springfield Public Library SAC Funding Update, Kristen Curé – **Schedule guest**
- Mural Tour Summer 2023, LAC
- Heritage Arts Grant 2023 (*Subcommittee Chair, Antonio Huerta*)
  - Discussion about any changes/updates
  - Logistics check-list (i.e. tasks, who is responsible, timeline etc.)
- Public Art Archive
  - Mapping resource recommended by Karen Johnson, [publicartarchive.org](http://publicartarchive.org)

\*Topics for future meetings

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## MEETING AGENDA

Zoom Meeting Information:

Mindy Linder is inviting you to a scheduled Zoom meeting.

Topic: September 2022 Springfield Arts Committee Meeting

Time: Sep 13, 2022 05:30 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 13, 2023, 10 occurrence(s)

Sep 13, 2022 05:30 PM

Oct 11, 2022 05:30 PM

Nov 8, 2022 05:30 PM

Dec 13, 2022 05:30 PM

Jan 10, 2023 05:30 PM

Feb 14, 2023 05:30 PM

Mar 14, 2023 05:30 PM

Apr 11, 2023 05:30 PM

May 9, 2023 05:30 PM

Jun 13, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us06web.zoom.us/meeting/tZYkcOytpzouGtyvXwrPgUoaypyJW7tnLCzs/ics?icsToken=98tyKuGqzvwH92UtBmPRpwQHY\\_CZ-\\_xmH5bjbdEiifyERBUVwz3L\\_JbGIUoBNb8](https://us06web.zoom.us/meeting/tZYkcOytpzouGtyvXwrPgUoaypyJW7tnLCzs/ics?icsToken=98tyKuGqzvwH92UtBmPRpwQHY_CZ-_xmH5bjbdEiifyERBUVwz3L_JbGIUoBNb8)

Join Zoom Meeting

<https://us06web.zoom.us/j/82975591408?pwd=YjVWRi96Sjl5dzJBQmUzSGhYeHkrQT09>

Meeting ID: 829 7559 1408

Passcode: 384509

One tap mobile

+19712471195,,82975591408# US (Portland)

+12063379723,,82975591408# US (Seattle)

Dial by your location



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## **MEETING AGENDA**

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

877 853 5247 US Toll-free

Meeting ID: 829 7559 1408

Find your local number: <https://us06web.zoom.us/j/kyQJA3Vml>