



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, December 13th, 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

- | | |
|---|------------------|
| 1) Call to Order (<i>Chair, Summer Young-Jelinek</i>) | 5:30 p.m. |
| 2) October Meeting Minutes (<i>Former Secretary, Summer Young-Jelinek</i>) (11_2022_SAC Meeting Minutes.pdf) | 5:30 – 5:35 p.m. |
| 3) Liaison Report (<i>Staff Liaison, Mindy Linder</i>) | 5:35 – 5:45 p.m. |
| • Financial report (2022_12_FY23_Arts_Commission_Budget_Summary.pdf) | |
| • Liaison and Commissioner 1:1's – Dec/Jan (Still need: Summer, Antonio, Meredith) | |
| 4) SAC Documentation: Gallery (<i>Commissioner, Kelly Moninger</i>) | 5:45 – 6:00 p.m. |
| (Choosing Gallery Artists 2022.pdf) | |
| (City Hall Gallery Information for Exhibiting Artists.pdf) | |
| (Gallery Committee Duties.pdf) | |
| 5) SAC FY23 Priorities (<i>Chair, Summer Young-Jelinek</i>) | 6:00 – 6:20 p.m. |
| (SAC FY23 Priorities Discussion.pdf) | |
| 7) HAG (<i>Subcommittee Chair, Antonio Huerta</i>) | 6:20 – 6:35 p.m. |
| (Fillable_HAG_app_2022.pdf) | |
| 8) Executive Powers (<i>Chair, Summer Young-Jelinek</i>) | 6:35 – 6:40 p.m. |
| 9) Subcommittee Updates (<i>Chair, Summer Young-Jelinek</i>) | 6:40 – 6:50 p.m. |
| • Art Walk (<i>Subcommittee Chair, Meredith Branch</i>) | |
| • Public Art (<i>Subcommittee Chair, Thi Nguyen</i>) | |
| • Outreach (<i>Subcommittee Chair, Antonio Huerta</i>) | |
| • Heritage Arts Grants (<i>Subcommittee Chair, Antonio Huerta</i>) | |
| • Marketing (<i>Subcommittee Chair, Kelly Moninger</i>) | |
| • City Hall Galleries (<i>Subcommittee Chair, Kelly Moninger</i>) | |
| • Website (<i>Subcommittee Chair, Thi Nguyen</i>) | |
| 10) Council Update (<i>Council Liaison, Leonard Stoehr</i>) | 6:50 – 6:55 p.m. |
| 11) Further business from members and/or public comment | 6:55 – 7:00 p.m. |



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Parking Lot/Bike Rack Topics:*

- Public Art update with Niel Laudati (January?)
- Springfield Public Library SAC Funding Update, Kristen Curé (January?)
- Mural Tour Summer 2023, LAC
- Public Art Archive
 - Mapping resource recommended by Karen Johnson, publicartarchive.org

*Topics for future meetings

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=98tyKuGqpwvH92UtBmPRpwQHY_CZ-xmH5bjbdEiifyERBUVwz3L_JbGIUoBNb8](https://us06web.zoom.us/j/9201217047?pwd=ZU5hbnBldEiifjYERBUVwz3LJbGIUoBNb8)



City of Springfield
Springfield Arts Commission

MEETING AGENDA

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

+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>