



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, January 10th, 2023

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 (<i>Chair, Summer Young-Jelinek</i>) | 5:30 p.m. |
| 2) October Meeting Minutes (<i>Former Secretary, Summer Young-Jelinek</i>) | 5:30 – 5:35 p.m. |
| 12_2022_SAC_December_Meeting_Notes_NoQuorum.pdf | |
| 3) Liaison Report (<i>Staff Liaison, Mindy Linder</i>) | 5:35 – 5:40 p.m. |
| <ul style="list-style-type: none">Financial report2023_01_FY23_SAC_Budget_Summary.pdfLiaison and Commissioner 1:1's – Jan/Feb
(Still need: Summer, Antonio, Meredith)Gallery comment book
(Concerning comments found by patron in December, 2022) | |
| 4) SAC FY23 Recruitment (<i>Chair, Summer Young-Jelinek</i>) | 5:40 – 6:00 p.m. |
| <ul style="list-style-type: none">Kelly Moninger resignation, effective 1/31/20235 vacanciesVolunteers2023_01_SAC_Volunteers.pdf
Thi volunteer form draftCommission Recruitment2023_01_SAC_Recruitment.pdf | |
| 5) Volunteer Shifts – next 3 months (<i>Chair, Summer Young-Jelinek</i>) | 6:00 – 6:10 p.m. |
| 6) 2023 Art Walk Sponsorship EAC (<i>Commissioner, Meredith Branch</i>) | 6:10 – 6:15 p.m. |
| 7) December Art Walk Debrief (<i>Commissioner, Meredith Branch</i>) | 6:15 – 6:25 p.m. |
| 8) HAG (<i>Subcommittee Chair, Antonio Huerta</i>) | 6:25 – 6:35 p.m. |
| (Fillable_HAG_app_2022.pdf) | |
| 9) Executive Powers (<i>Chair, Summer Young-Jelinek</i>) | 6:35 – 6:45 p.m. |
| 10) Subcommittee Updates (<i>Chair, Summer Young-Jelinek</i>) | 6:45 – 6:55 p.m. |
| <ul style="list-style-type: none">Art Walk (<i>Subcommittee Chair, Meredith Branch</i>)Public Art (<i>Subcommittee Chair, Thi Nguyen</i>) | |



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- 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*)

11) Council Update (*Council Liaison, Leonard Stoehr*)

6:55 – 7:00 p.m.

Parking Lot/Bike Rack Topics:*

- Public Art update with special guest, Assistant City Manager Niel Laudati
- 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
- SAC sponsorship opportunity – Summer artist block booking
- LAC Relationship

*Topics for future meetings

Zoom Meeting Information:

Mindy Linder is inviting you to a scheduled Zoom meeting.

Topic: Springfield Arts Committee Meeting

Time: Jan 10, 2023 05:30 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 13, 2023, 6 occurrence(s)

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.



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MEETING AGENDA

Monthly:

[https://us06web.zoom.us/meeting/tZYkcOytpzouGtyvXwrPgUoaypyJW7tnLCzs/ics?icsToken=98tyKuGqpzwvH92UtBmPRpwQHY_CZ-_xmH5bjbdEiifyERBUVwz3L_JbGIUoBNb8](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/tZYkcOytpzouGtyvXwrPgUoaypyJW7tnLCzs/ics?icsToken=98tyKuGqpzwvH92UtBmPRpwQHY_CZ-_xmH5bjbdEiifyERBUVwz3L_JbGIUoBNb8)

Join Zoom Meeting

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

Meeting ID: 829 7559 1408

Passcode: 384509

One tap mobile

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+12063379723,,82975591408# US (Seattle)

Dial by your location

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+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>