

# City of Springfield Springfield Arts Commission

# **MEETING AGENDA**

Date: Thursday, February 23<sup>rd</sup>, 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

1) Call to Order (Chair, Summer Young-Jelinek)	5:30 p.m.
2) January Meeting Minutes (Former Secretary, Summer Young-Jelinek)	5:30 – 5:35 p.m.
01_2023_SAC_Meeting_Minutes.pdf	
3) Liaison Report (Staff Liaison, Mindy Linder)	5:35 – 5:40 p.m.
Financial report	
2023_02_FY23_SAC_Budget_Summary.pdf	
4) Recruitment Update (Chair, Summer Young-Jelinek)	5:40 – 5:55 p.m.
9 applicants, 6 vacancies	
Applicant interviews at 3/6/23 Council meeting	
Appointments tentatively scheduled for 4/3/23 Council meeting	
Redacted Applications	
5) HAG Update ( <i>Chair, Summer Young-Jelinek</i> )	5:55 – 6:05 p.m
6) Volunteer Shifts – next 3 months ( <i>Chair, Summer Young-Jelinek</i> )	6:05 – 6:15 p.m.
7) Summer artist block-booking (Library Rep, Mindy Linder)	6:15 – 6:30 p.m
8) LAC Mural Tour (Subcommittee Chair, Thi Nguyen)	6:30 – 6:40 p.m
6) Subcommittee Updates (Chair, Summer Young-Jelinek)	6:40 – 6:50 p.m.
<ul> <li>Art Walk (Subcommittee Chair, Meredith Branch)</li> </ul>	
<ul> <li>Public Art (Subcommittee Chair, Thi Nguyen)</li> </ul>	
<ul> <li>Outreach (Subcommittee Chair, TBD)</li> </ul>	
<ul> <li>Heritage Arts Grants (Subcommittee Chair, TBD)</li> </ul>	

11) Council Update (Council Liaison, TBD)

• Marketing (Subcommittee Chair, Summer Young-Jelinek)

City Hall Galleries (Subcommittee Chair, TBD)
 Website (Subcommittee Chair, Thi Nguyen)

6:50 - 7:00 p.m.



#### City of Springfield Springfield Arts Commission

# **MEETING AGENDA**

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

- Public Art update with special guest, Assistant City Manager Niel Laudati
- Springfield Public Library SAC Funding Update, Kristen Curé
- Public Art Archive
  - o 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: Springfield Arts Commission - Rescheduled Monthly Meeting

Time: Feb 23, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86457268403

Meeting ID: 864 5726 8403

One tap mobile

+19712471195,,86457268403# US (Portland)

+12063379723,,86457268403# US (Seattle)

Dial by your location

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

Meeting ID: 864 5726 8403

Find your local number: https://us06web.zoom.us/u/kuLEMDLcP