



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, March 14th, 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) February Meeting Minutes (<i>Former Secretary, Summer Young-Jelinek</i>)
02_2023_SAC_Meeting_Minutes.pdf | 5:30 – 5:35 p.m. |
| 3) Liaison Report (<i>Staff Liaison, Mindy Linder</i>) | 5:35 – 5:40 p.m. |
| <ul style="list-style-type: none">• Financial report
2023_03_FY23_SAC_Budget_Summary.pdf• Recruitment update• HAG update | |
| 4) Mural Tour w/ Lane Arts Council (<i>Subcommittee Chair, Thi Nguyen</i>) | 5:40 – 5:50 p.m. |
| 5) Proposed Bylaw Amendments (<i>Chair, Summer Young-Jelinek</i>) | 5:50 – 6:00 p.m. |
| 6) Calendar review/changes (<i>Chair, Summer Young-Jelinek</i>) | 6:00 – 6:05 p.m. |
| 7) Project Prep for new Commissioners (<i>Chair, Summer Young-Jelinek</i>) | 6:05 – 6:20 p.m. |
| <ul style="list-style-type: none">• How-to Guides• Google Maps Public Art Tour• Website updates | |
| 8) Begin FY24 Budget Review (<i>Chair, Summer Young-Jelinek</i>) | 6:20 – 6:30 p.m. |
| 9) Subcommittee Updates (<i>Chair, Summer Young-Jelinek</i>) | 6:30 – 6:40 p.m. |
| <ul style="list-style-type: none">• Art Walk (<i>Subcommittee Chair, Meredith Branch</i>)• Public Art (<i>Subcommittee Chair, Thi Nguyen</i>)• Outreach (<i>Subcommittee Chair, TBD</i>)• Heritage Arts Grants (<i>Subcommittee Chair, TBD</i>)• Marketing (<i>Subcommittee Chair, Summer Young-Jelinek</i>)• City Hall Galleries (<i>Subcommittee Chair, TBD</i>)• Website (<i>Subcommittee Chair, Thi Nguyen</i>) | |
| 10) Council Update (<i>Council Liaison, Steve Moe</i>) | 6:40 – 6:50 p.m. |



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Parking Lot/Bike Rack Topics:*

- Summer sponsorship opportunity, Library & History Museum, Mindy Linder
- Public Art update with special guest, Assistant City Manager Niel Laudati
- Springfield Public Library SAC Funding Update, Kristen Curé
- Public Art Archive
 - Mapping resource recommended by Karen Johnson, publicartarchive.org

*Topics for future meetings

Zoom Meeting Information:

Springfield Public Library is inviting you to a scheduled Zoom meeting.

Topic: Monthly Springfield Arts Commission Meeting

Time: Mar 14, 2023 05:30 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 13, 2023, 4 occurrence(s)

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/tZctcOGhpjkrG9ZVcVmDZpyQOYCO6niHMsGu/ics?icsToken=98tyKuGrrjwiE9yXsRiFRpwqAo_CWfPxiHpcjfpnqhzTDgRpchrHGdthHeRxGfD9

Join Zoom Meeting

<https://us06web.zoom.us/j/83078982112>

Meeting ID: 830 7898 2112

One tap mobile

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City of Springfield
Springfield Arts Commission

MEETING AGENDA

+12063379723,,83078982112# US (Seattle)

Dial by your location

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

833 928 4610 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 830 7898 2112

Find your local number: <https://us06web.zoom.us/j/83078982112>