



City of Springfield  
Springfield Arts Commission

## MEETING AGENDA

**Date:** Tuesday, April 11<sup>th</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

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- 1) Call to Order and Welcome New Members (*Chair, Summer Young-Jelinek*) **5:30 p.m.**
- 2) March Meeting Minutes (*Former Secretary, Summer Young-Jelinek*) **5:30 – 5:35 p.m.**  
[03\\_2023\\_SAC\\_Meeting\\_Minutes.pdf](#)
- \*Note to Thi to please send final Meeting Minutes document to Mindy from FY23 so far
- 3) Liaison Report (*Staff Liaison, Mindy Linder*) **5:35 – 5:40 p.m.**
  - Financial report  
[2023\\_04\\_FY23\\_SAC\\_Budget\\_Summary.pdf](#)
  - New Member Onboarding
    - Materials and resources
- 5) Subcommittee Roles and Assignments (*Chair, Summer Young-Jelinek*) **5:40 – 6:05 p.m.**
- 6) Spending Proposal for FY23 Fund Balance (*Chair, Summer Young-Jelinek*) **6:05 – 6:30 p.m.**
- 7) Communications policy and protocol (*Staff Liaison, Mindy Linder*) **6:30 – 6:40 p.m.**
  - Newsletter, Web, Social etc.
- 8) 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, TBD*)
  - Heritage Arts Grants (*Subcommittee Chair, TBD*)
  - Marketing (*Subcommittee Chair, Summer Young-Jelinek*)
  - City Hall Galleries (*Subcommittee Chair, TBD*)
  - Website (*Subcommittee Chair, Thi Nguyen*)
- 9) Council Update (*Council Liaison, Steve Moe*) **6:50 – 7:00 p.m.**



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

- Proposed Bylaw Amendments, Summer Young-Jelinek
- 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](http://publicartarchive.org)

\*Topics for future meetings

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### Zoom Meeting Information:

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

Topic: Monthly Springfield Arts Commission Meeting

Time: Apr 11, 2023 05:30 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 13, 2023, 3 occurrence(s)

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](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

+19712471195,,83078982112# US (Portland)

+12063379723,,83078982112# US (Seattle)



City of Springfield  
Springfield Arts Commission

## MEETING AGENDA

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/kOMI9uIfF>