

City of Springfield Springfield Arts Commission

## **MEETING AGENDA**

Date: Tuesday, November 12<sup>th</sup>, 2023

**Time:** 5:30 p.m. – 7:00 p.m.

### Hybrid Meeting:

Physical Location: Library Conference Room 2 (in 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

<ol> <li>Call to Order (Chair, Summer Young-Jelinek)</li> <li>Meeting Minutes (Former Secretary, Summer Young-Jelinek)</li> </ol>	5:30 p.m. 5:30 – 5:35 p.m.
11_14_23_SAC_Minutes.pdf	
3) Liaison Report (AIC Staff Liaison, Mindy Linder)	5:35 – 5:40 p.m.
• Financial report	
<ul> <li>2023_12_FY24_SAC_Budget_Summary.pdf</li> </ul>	
<ul> <li>Info Share and Resources</li> </ul>	
Request from Wildish Theatre presenter	
4) 2024 Officer Elections (Chair, Summer Young-Jelinek)	5:40 – 5:50 p.m.
2022_1_12_Bylaws_Arts_Comm.pdf	
5) Subcommittees 2024 (Chair, Summer Young-Jelinek)	5:50 – 6:00 p.m.
6) Gallery 2024 Update (Subcommittee Chair, Suzanne Vinson)	6:00 – 6:10 p.m.
7) Special Project Proposals (Chair, Summer Young-Jelinek)	6:10 – 6:20 p.m.
Print Estimate Suzanne Vinson.pdf	
8) Heritage Arts Grant (Chair, Summer Young-Jelinek)	6:20 – 6:40 p.m.
9) Subcommittee Updates (Chair, Summer Young-Jelinek)	6:40 – 6:50 p.m.
Art Walk (Subcommittee Chair, Meredith Branch)	-
Public Art (Subcommittee Chair, Thi Nguyen)	
Marketing & Outreach (Subcommittee Chair, Nicolas Kauffmann)	
<ul> <li>Heritage Arts Grants (Subcommittee Chair, David Grimes)</li> </ul>	
<ul> <li>City Hall Art Gallery (Subcommittee Chair, Suzanne Vinson)</li> </ul>	
Youth Art Gallery ( <i>Subcommittee Chair, Adam Gutierrez</i> )	
10) Council Update (Council Liaison, Beth Blackwell)	6:50 – 7:00 p.m.



City of Springfield Springfield Arts Commission

# **MEETING AGENDA**

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

- Public Art Archive
  - o Mapping resource recommended by Karen Johnson, publicartarchive.org

\*Topics for future meetings

Virtual Meeting Information:

### Microsoft Teams meeting

#### Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 291 164 841 398 Passcode: 3tfcNf

Download Teams | Join on the web

#### Or call in (audio only)

+1 689-206-0340,,66076935# United States, Orlando

Phone Conference ID: 660 769 35#

Find a local number | Reset PIN

Learn More | Meeting options