



City of Springfield  
Springfield Arts Commission

## MEETING AGENDA

**Date:** Tuesday, February 12<sup>th</sup>, 2024

**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:** David Grimes

**AIC Staff Liaison:** Mindy Linder

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|---|------------------|
| 1) Call to Order ( <i>Chair, Meredith Branch</i> )                              | 5:30 p.m.        |
| 2) Meeting Minutes ( <i>Secretary, David Grimes</i> )                           | 5:30 – 5:35 p.m. |
| 3) Liaison Report ( <i>Staff Liaison, Mindy Linder</i> )                        | 5:35 – 5:40 p.m. |
| ○ Financial report<br><a href="#">2024_02_FY24_SAC_Budget_Summary.pdf</a>       |                  |
| ○ 2024 Recruitment – 1 Partial Term   |                  |
| ● Adam, Nic, Thi terms expire 12/31/2024  |                  |
| ○ March meeting in JMR (not Library due to Friends Book Sale)                   |                  |
| ○ Info Share and Resources ( <i>any commissioner</i> )                          |                  |
| 4) MLK Re-Scheduled – Support?  | 5:40 – 5:50 p.m. |
| 4) Heritage Arts Grant ( <i>Subcommittee Chair, David Grimes</i> )              | 5:50 – 6:00 p.m. |
| ● 3 applications received   |                  |
| ● Deadline Feb 27 at 5pm  |                  |
| ● Review in special meeting or regular meeting in March?                        |                  |
| 5) Art Walk Update ( <i>Subcommittee Chair, ?</i> )                             | 6:00 – 6:15 p.m. |
| ● Guests Don Hudgins & Kathy Laskey   |                  |
| ● Activities including outdoor kids chalk art, live mural/graffiti, art contest |                  |
| ● Google form for musicians – <i>Meredith</i>                                   |                  |
| ● EAC proposal for art walk participation - <i>Meredith</i>                     |                  |
| 6) Special Project Update ( <i>Subcommittee Chair, Suzanne Vinson</i> )         | 6:15 – 6:20 p.m. |
| ● Signage   |                  |
| 7) Books & Brew update ( <i>Suzanne Vinson</i> )                                | 6:20 – 6:25 p.m. |
| 8) New Member Recruitment ( <i>Meredith Branch</i> )                            | 6:25 - 6:35 p.m. |
| 9) Subcommittee Updates ( <i>Chair, Summer Young-Jelinek</i> )                  | 6:25 – 6:45 p.m. |
| ● Art Walk ( <i>Subcommittee Chair, Meredith Branch</i> )                       |                  |
| ● Public Art ( <i>Subcommittee Chair, Thi Nguyen</i> )                          |                  |
| ● Marketing & Outreach ( <i>Subcommittee Chair, Nicolas Kauffmann</i> )         |                  |



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- Heritage Arts Grants (*Subcommittee Chair, David Grimes*)
  - City Hall Art Gallery (*Subcommittee Chair, Suzanne Vinson*)
  - Youth Art Gallery (*Subcommittee Chair, Adam Gutierrez*)
- 10) Council Update (*Council Liaison, Beth Blackwell*)

**6:45 – 6:55 p.m.**

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

- Reminder of Marketing Process (Feb meeting once Mindy is back!)
- Promotional Policy
  - City of Springfield PIO is currently open. The new employee will work with the CAO to confirm this policy and any specific allowances for the SAC.
- Public Art Archive
  - Mapping resource recommended by Karen Johnson, [publicartarchive.org](http://publicartarchive.org)
- Simpsons Mural Map (*Chris Rohaley*)

\*Topics for future meetings

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Virtual Meeting Information:

## Microsoft Teams meeting

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Meeting ID: 291 164 841 398

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