



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, September 24th, 2024

Time: 5:30 p.m. – 7:00 p.m.

Hybrid Meeting:

Physical Location: Jesse Maine Room (Springfield City Hall)

Virtual Zoom: (link below)

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, *Secretary*

Staff Liaison: Mindy Linder

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| Call to Order (<i>Chair, Meredith Branch</i>) | 5:30 p.m. |
| Meeting Minutes (<i>Secretary, David Grimes</i>) | 5:30 – 5:35 p.m. |
| <ul style="list-style-type: none"> • June Minutes TBD • August Public Art Subcommittee Minutes 2024_08_SAC_Public_Art_Subcommittee_Minutes.pdf | |
| Liaison Report (<i>Staff Liaison, Mindy Linder</i>) | 5:35 – 5:55 p.m. |
| <ul style="list-style-type: none"> • Financial report 2024_09_FY25_SAC_Budget_Summary.pdf 2024_09_FY25_SAC_Operation_Budget_Detail.pdf <ul style="list-style-type: none"> ○ SB1 and SAC Signage costs SPS Banner Estimate Print Design Suzanna V 532867 Estimate (002).pdf ○ FY25 Budget Plan • Recruitment update | |
| Guest: Kristen Curé, Latino Liaison Springfield Public Library | 5:55 – 6:05 p.m. |
| Mayor’s Art Show (<i>Chair, Meredith Branch</i>) | 6:05 – 6:10 p.m. |
| Media Letter to Artists (<i>Chair, Meredith Branch</i>) | 6:10 – 6:15 p.m. |
| Call to Artists update (<i>Subcommittee Chair, Suzanne Vinson</i>) | 6:15 – 6:25 p.m. |
| Call to Musicians (<i>Chair, Meredith Branch</i>) | 6:25 – 6:30 p.m. |
| Public Art update (<i>Subcommittee, Thi Nguyen & Adam Gutierrez</i>) | 6:30 – 6:40 p.m. |
| Subcommittee Updates <ul style="list-style-type: none"> • Activities (<i>Subcommittee Chair, Adam Gutierrez</i>) • Art Walk (<i>Subcommittee Chair, Meredith Branch</i>) • Public Art (<i>Subcommittee Chair, Thi Nguyen</i>) • Marketing & Outreach (<i>Subcommittee Chair, Keith Bennet</i>) | 6:40 – 6:50 p.m. |



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|--|--------------------------|
| <ul style="list-style-type: none">• Heritage Arts Grants (<i>Subcommittee Chair, David Grimes</i>)• City Hall Art Gallery (<i>Subcommittee Chair, Suzanne Vinson</i>)• Youth Art Gallery (<i>Subcommittee Chair, Adam Gutierrez</i>) | |
| Council Update (<i>Council Liaison, Beth Blackwell</i>) | 6:50 – 7:00 p.m. |
| Info Share and Resources (<i>any commissioner/staff</i>) | If time allows... |

Parking Lot/Bike Rack Topics:*

- Testa update
- Bring Consulting
 - Consider inviting Eric Braman and Aimee Craig to present and discuss how they could support Springfield Arts Commission in future
- Promotional Policy
 - City of Springfield has a new PIO. The new employee can 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

*Topics for future meetings

Virtual Meeting Information:

Microsoft Teams [Need help?](#)

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Meeting ID: 232 464 503 636

Passcode: j3ZvMt

Dial in by phone

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For organizers: [Meeting options](#) | [Reset dial-in PIN](#)