



## MONTHLY MEETING MINUTES

Springfield City Hall, 225 5<sup>th</sup> St., Springfield, OR 97477

November 12, 2024

5:30 p.m.

A regular meeting of the Springfield Arts Commission was held on November 12, 2024. A quorum being present, the meeting was called to order at 5:30 p.m.

Present: Meredith Branch, Adam Gutierrez, Keith Bennett, Thi Nguyen, Suzanne Vinson, Leah Sowell (not official member until Jan.1)

Staff Liaison: Mindy Linder

Council Liaison Interim: Beth Blackwell

### 6:18 JANUARY MINUTES MEREDITH BRANCH

1. Motion to approve minutes: PASSES

### 6:21 FINANCIAL REPORT MINDY LINDER

1. Budget committee gave rollover amount of \$624, added to the miscellaneous category
2. Motion to move \$210 from miscellaneous to marketing
  - a. Keith, Suzanne moved; motion approved

### 6:19 BOOKS AND BREW MEREDITH BRANCH

Feb 15th, a good opportunity to promote the SAC; Suzanne will be liaison for SAC, create an activity and coordinate volunteers

### 6:20 GALLERY SUZANNE VINSON & ADAM G.

1. All artists have been notified for the 2025 season + 2 alternates; 4 confirmed so far
2. We will take December 2025 off from art walks
3. Suzanne will work with artists to facilitate their choice of musician for their artist reception
4. Mayor's art show winners will go on the youth wall for Dec/Jan

### SECOND FRIDAY ART WALK MEREDITH

1. Agreed to December 15 as the date we will start letting artists review the musician database
2. Meredith will revise text, Adam will prepare a posting for email and social media for call to musicians

### 6:43 SUBCOMMITTEES MEREDITH

1. Public Art- Thi
  - a. No discussion
2. Artwalk- Meredith
  - a. see above
3. Outreach
  - a. going well, will soon connect with A3 students
4. City Hall Gallery - Suzanne
  - a. see above



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5. Heritage Arts Grant - David
  - a. no discussion

6:22 COUNCIL UPDATE

1. None at this time

BUSINESS FROM MEMBERS

The meeting was adjourned at 7:00 p.m.

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Meredith Branch