

## City of Springfield Springfield Arts Commission

## **MEETING AGENDA**

Date: Tuesday, December 10<sup>th</sup>, 2024

**Time:** 5:30 p.m. – 7:00 p.m.

**Hybrid Meeting:** 

**Physical Location:** Conference Room 2 (Springfield Public Library)

Virtual Meeting Link: (see 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

**Staff Liaison:** Mindy Linder

Call to Order (Chair, Meredith Branch)	5:30 p.m.
Meeting Minutes (Chair, Meredith Branch)	5:30 – 5:35 p.m.
November Minutes	
11-12-24_SAC minutes.pdf	
Liaison Report (Staff Liaison, Mindy Linder)	5:35 – 5:40 p.m.
Financial report	
2024_12_FY25_SAC_Budget_Summary.pdf	
MLK Event and Show (Subcommittee Chair, Adam Gutierrez)	5:40 – 5:50 p.m.
Call to Musicians (Subcommittee, Meredith Branch)	5:50 – 6:00 p.m.
Books & Brew 2025 SAC rep (Suzanne Vinson)	6:00 – 6:05 p.m.
Public Art Subcommittee Recap (Subcommittee Chair Thi Nguyen)	6:05 – 6:10 p.m.
Winter Art Walk Sched Recap (Subcommittee Chais Meredith/Suzanne)	6:10 – 6:20 p.m.
Leadership Nominations (Subcommittee, Meredith Branch)	6:20 – 6:30 p.m.
FY25 ILLUMINATION support (Museum Rep, Mindy Linder)	6:30 – 6:35 p.m.
Library Summer Plaza Cultural Programs (Library Rep, Mindy Linder)	6:35 – 6:40 p.m.
Subcommittee Updates	6:40 – 6:50 p.m.
Community Engagement (Subcommittee Chair, Adam Gutierrez)	
<ul> <li>Art Walk (Subcommittee Chair, Meredith Branch)</li> </ul>	
Public Art (Subcommittee Chair, Thi Nguyen)	
Marketing & Outreach (Subcommittee Chair, Keith Bennet)	
<ul> <li>Heritage Arts Grants (Subcommittee Chair, David Grimes)</li> </ul>	
City Hall Art Gallery (Subcommittee Chair, Suzanne Vinson)	
Youth Art Gallery (Subcommittee Chair, Adam Gutierrez)	
Council Update (Council Liaison, Beth Blackwell)	6:50 – 6:55 p.m.
Info Share and Resources (any commissioner/staff)	If time allows



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# **MEETING AGENDA**

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

- Testa
- 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
  - o Mapping resource recommended by Karen Johnson, publicartarchive.org

#### Virtual Meeting Information:

#### Microsoft Teams Need help?

## Join the meeting now

Meeting ID: 232 464 503 636

Passcode: j3ZvMt

#### Dial in by phone

+1 689-206-0340,,393604123# United States, Orlando

Find a local number

Phone conference ID: 393 604 123#

For organizers: Meeting options | Reset dial-in PIN

<sup>\*</sup>Topics for future meetings