



## MONTHLY MEETING MINUTES

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

December 10, 2024

5:30 p.m.

A regular meeting of the Springfield Arts Commission was held on December 10, 2024. A quorum being present, the meeting was called to order at 5:34 p.m.

Present: Meredith Branch, David Grimes, Adam Gutierrez, Thi Nguyen, Suzanne Vinson, Keith Bennett, Leah Sowell

Staff Liaison: Mindy Linder

City Council Representative: Beth Blackwell

Special Guest: Lori Griffith

5:35	NOVEMBER MINUTES	MEREDITH BRANCH
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1. Motion to approve November minutes passes.

5:35	LIAISON REPORT	MINDY LINDER
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1. No significant updates.

5:36	MLK EVENT AND SHOW	LORI GRIFFITH
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1. Lori Griffith is an MLK celebration event planning committee member. This year's event occurs on January 20. SAC members are invited to assist in preparing and breakdown. Prep includes hanging artwork, from 9-11 am. Post-program will be taking down artwork.
2. SAC members are invited to judge artwork prior to the event. Judging will occur on January 16, at 11 a.m., in the Springfield high School Social Studies Department office.

5:52	CALL TO MUSICIANS	MEREDITH
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1.
  1. Ten musician have responded to the call. A spreadsheet on the Google Drive has the level of communication received from each artist, as well at last year's artists who are still interested in participating.
  2. Mindy instructs the committee to produce a Public Resource List, shareable to the public upon request. Mindy is to be sent the list, and she will check it for legality.

6:04	BOOKS AND BREW	SUZANNE VINSON
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1. Books and Brew will occur on Saturday, February 15. SAC members are welcome to volunteer to assist with this event. Those who do so will receive complimentary admission.



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6:07 PUBLIC ART SUBCOMMITTEE THI NGUYEN

1. Adam Gutierrez has been fully onboarded as head of this subcommittee.

6:08 WINTER ART WALK MEREDITH/SUZANNE

1. Art walk scheduled for December 13. No art walk scheduled for January.
2. "Call to Bakers" idea introduced. The call will invite local bakers to provide snacks for the art walks.

6:17 LEADERSHIP NOMINATIONS MEREDITH BRANCH

1. SAC leadership terms are for one year. In January, the SAC will nominate and vote on the leadership positions.

6:30 2025 ILLUMINATION EXHIBIT MINDY LINDER

1. Mindy asks for SAC support of \$500. A discussion follows over whether or not to establish a special project application form, that would be accessible to the public. Alternative funding method considered is to have the funds come out of the Library Partnership, as a formalized funded recurring event. Action Item to investigate the existence of a Special Project Funding form.
2. Library Summer Plaza report will be discussed in January.

6:54 SUBCOMMITTEES VARIOUS

1. Youth Art Gallery - Library bookmark contest currently happening, bookmarks will be on display in March.
2. SACA, the Springfield Arts and Culture Awards, will occur in May, and planning committee will convene soon.

6:58 CITY COUNCIL UPDATE BETH BRADLEY

1. City Council is on Fall/Winter Recess until January 6. An upcoming retreat to focus on goal planning will occur on February 8.

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

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