



City of Springfield
Springfield Arts Commission

MEETING AGENDA

Date: Tuesday, January 14th, 2025

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

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| Call to Order (<i>Chair, Meredith Branch</i>) | 5:30 p.m. |
| Meeting Minutes (<i>Chair, Meredith Branch</i>) <ul style="list-style-type: none"> November Minutes 12-10-24_SAC minutes.pdf | 5:30 – 5:35 p.m. |
| Welcome New Commissioners! (<i>Chair, Meredith Branch</i>) <ul style="list-style-type: none"> Jane Boggs Dave Henderson | 5:35 – 5:40 p.m. |
| Liaison Report (<i>Staff Liaison, Mindy Linder</i>) <ul style="list-style-type: none"> Term updates and vacancies 2025_01_02_Arts Commission Contact_info.pdf Volunteer hour tracking Future meeting location starting Feb 11, 2025 Financial report 2025_01_FY25_SAC Budget Summary.pdf City Council presentation February 3rd, 2025 Musician roster on website Call to Bakers SAC email | 5:40 – 5:55 p.m. |
| MLK Event and Show (<i>Subcommittee Chair, Adam Gutierrez</i>) | 5:55 – 6:05 p.m. |
| Books & Brew 2025 SAC rep (<i>Suzanne Vinson</i>) | 6:05 – 6:10 p.m. |
| Leadership Nominations and Election (<i>Chair, Meredith Branch</i>) | 6:10 – 6:20 p.m. |
| Subcommittee Roles (<i>Chair, Meredith Branch</i>) | 6:20 – 6:30 p.m. |
| Heritage Arts Grant (<i>Subcommittee, David Grimes</i>) | 6:30 – 6:40 p.m. |
| Marketing & Gallery Sched (<i>Subcommittee, Keith Bennett</i>) | 6:40 – 6:50 p.m. |
| Subcommittee Updates <ul style="list-style-type: none"> Community Engagement (<i>Subcommittee Chair, Adam Gutierrez</i>) Art Walk (<i>Subcommittee Chair, Meredith Branch</i>) | 6:50 – 6:55 p.m. |



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| <ul style="list-style-type: none"> • Public Art (<i>Subcommittee Chair, Adam Gutierrez</i>) • Marketing & Outreach (<i>Subcommittee Chair, Keith Bennet</i>) • 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>) | |
| <ul style="list-style-type: none"> • Council Update (<i>Council Liaison, Beth Blackwell</i>) | 6:55 – 7:00 p.m. |
| Info Share and Resources (<i>any commissioner/staff</i>) | If time allows... |

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
 - Mapping resource recommended by Karen Johnson, publicartarchive.org

*Topics for future meetings

Virtual Meeting Information:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 291 164 841 398

Passcode: 3tfcNf

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Or call in (audio only)

[+1 689-206-0340](tel:+16892060340), [66076935#](tel:+166076935#) United States, Orlando

Phone Conference ID: 660 769 35#

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