MONTHLY MEETING MINUTES



Springfield City Hall, 225 5th St., Springfield, OR 97477 April 13, 2021, 6:30 p.m.

A regular meeting of the Springfield Arts Commission was held on April 13 , 2021, online via Zoom. The vice chair and secretary were present. A quorum being present, the meeting was called to order at 6:36.

ATTENDANCE

Attending:

- Kayla Ackerman-Lindfors, chair
- Summer Young-Jelinek, secretary
- Uyen-Thi Nguyen
- Melissa Green

Absent:

- Joshua Melte, vice chair
- Antonio Huerta

• Leonard Stoehr, council liaison

Amy Orre, library liaison

Meredith Branch

Allison Hennes

Kelly Moninger

Abbreviations:

POC: Point of Clarification

GMP: Guaranteed Maximum Price **SAC:** Springfield Arts Commission

HAG: Heritage Arts Grants **LAC**: Lane Arts Council **YAG**: Young Artists Gallery

AGENDA ITEMS DISCUSSED:

6:50 CALL TO ORDER KAYLA

Kayla called the meeting to order at 6:50.

6:50-6:51 MARCH MINUTES SUMMER

- No changes.
- Thi moved to approve the minutes. Motion passed unanimously.

6:51—6:53 LIASON REPORT AMY

- Amy presented the financial report.
 - Domain was renewed, library teen program expenses came through.
 - o Teen librarian is saving most funds from SAC for summer reading program.

6:53—7:28 PUBLIC ART THI

- Neil met with the new owners of the building with the Jessie Bostell mural. They are remodeling and removing the mural.
 - o Does not seem to be interested in creating new mural.
 - o Thi suggested photographing it and the group agreed.
 - o Commissioners can send photographer recommendations to Thi.

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- Alison suggested Guy Weise from Emerald Art Center.
- Neil would like to do a mural under the City Hall building along the parking lot at 5th.
 - Is running it by the mayor and the SAC.
 - Interested in depicting dancers that have historically participated in Dia de los Ninos/Dia de los Libros.
 - The commissioners voiced support and suggested using a Latino artist.
- With some mural changes coming, Thi asked if we want to update the mural guide.
 - o Summer suggested waiting.
 - People can think about it and send feedback.
 - In the meantime, brochures are available for commissioners to distribute and Amy will set up distributing them with library curbside pick-ups.
- Thi is following up with the artist restoring the Cottage Grove mural to see if they have potential to preserve the Oregon Trail mural at a more reasonable cost than previously quoted.
 - Kayla suggested fundraising and Amy reiterated that we are not allowed to fundraise.
 - Amy talked about the option of applying for grants, but the commission would need to talk to the city manager's office first.

7:28—8:10 HAG MELISSA

- 2020 Recipient updates:
 - Barbara Counsil's Land as Deity exhibit is up through the month of April at Emerald Art Center.
 - Awarded \$800 in 2020 HAG.
 - Will be doing a virtual artist's talk on Earth Day, April 22.
 - Helen Liu's Plastic Waste to Art Quilt will be hung on April 19 through April 23 on the exterior of A3.
 - Awarded \$750 in 2020 HAG.
 - Ditch Projects
 - Received \$1125 HAG.
 - Received extra funding and are now able to return to a full-scale project for Summer 2021.
 - o A3
- Received \$450.
- Originally planned on pivoting to an online experience, but no longer feel they can complete the project.
- Have submitted an extension through June of 2022 for this project.
- Melissa will request additional information
- 2021 application process update:
 - o Two groups have contacted Amy, but have not applied.

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- SAfER is continuing with the mural on Memo's and intends to apply this year. Painting July1-August.
- The group discussed talking to City Council about alternative ways of spending that portion of the budget if we don't get enough applicants.
- o If we get applications, the subcommittee will review for eligibility on April 27. The applications will be compiled for review on April 30 and reviews are due May 9.
- o May want to rethink marketing of grant to increase applicants.
 - Melissa would like to ask all commissioners to brainstorm other places we may want to send notice to get wider distribution.
- Summer moved to create a marketing distribution contact spreadsheet to which all
 commissioners can add contacts, with a note that any substantive edits be approved in a public
 meeting. Motion passed unanimously.

Kayla called for additional motions. None made. The chair declared the meeting adjourned at 8:10.

| Approved minutes submitted by: | |
|---------------------------------|----------------|
| Junineer Lang Jelack | April 13, 2021 |
| Summer Young-Jelinek, secretary | Date |