



Springfield Public
LIBRARY
Where Minds Grow

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Agenda

Springfield Arts Commission

Library Meeting Room

Springfield City Hall


Tuesday

June 13, 2017

6:30 PM

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| 1) Call to Order, Kim Lyddane | 6:30 |
| 2) Second Friday Art Walk, Paula Goodbar | 6:30-6:45 |
| 3) May minutes, Summer Young-Jelinek | 6:45-6:50 |
| 4) Financial Report, Thea Hart
-April monthly financial report
-YTD expenditures | 6:50-6:55 |
| 5) Officer elections for FY2018, Kim Lyddane | 6:55-7:00 |
| 6) FY2017 miscellaneous expenditures, Kim Lyddane | 7:00-7:10 |
| 7) Public art brochure updates, Jodie Davaz | 7:10-7:20 |
| 8) FY2018 budget revisions, Kim Lyddane | 7:20-7:25 |
| 9) Recap from joint session with City Council | 7:25-7:30 |
| 10) Testa art sales, Daphne Mantis | 7:30-7:45 |
| 11) Updates from subcommittee chairs
-2 nd Friday Art Walk
-Outreach
-Public Art
-Marketing | 7:45-7:55 |
| 12) Further business from members | 7:55-8:00 |

This meeting is wheelchair accessible. An interpreter can be provided for the hearing impaired if we have at least 48 hours notice. For this service call (541) 726-3700.

Calendar of Events  Springfield
Arts Commission

- **June 9- 5-7pm**; *Art Walk*; Christian Ives (abstract portraits); Musician: TBD

- **June 13 - TUESDAY** 6:30pm; Library Meeting Room; *SAC meeting*
Officer elections

- **July 11- No SAC Meeting; summer break**

- **July 14 - 5-7pm**; *Art Walk*; Oregon Fibre Arts (fiber art); Musician: TBD

- **August 11 - 5-7pm**; *Art Walk*; Mark Gotchall (photography); Musician: TBD

- **August 14 - No SAC Meeting; summer break**

- **September 1** – Call to artists deadline for City Hall Gallery

- **Sept 8 - 5-7pm**; *Art Walk*; Simon Graves (portraits); Musician: TBD

- **Sept 12 - TUESDAY** 6:30pm; Library Meeting Room; *SAC meeting*

- **September 25?** – Recruitment deadline for 2 vacancies for terms expiring 12/31/17

-**October 2-6?** – Mayor’s Art Show SAC award selections

-**October 6** - Mayor’s Art Show at Emerald Art Center (more info to follow)

- **October 10 - TUESDAY** 6:30pm; Library Meeting Room; *SAC meeting*
Call to artists review; applicant interviews

- **October 13 - 5-7pm**; *Art Walk*; James Mayner (abstract collages); Musician: TBD

- **October 18?** – Heritage Arts Grants fall deadline