



Springfield Public  
**LIBRARY**  
Where Minds Grow

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## Agenda

**Springfield Arts Commission**  
**Library Meeting Room**  
**Springfield City Hall**

**Tuesday**  
**September 12, 2017**  
**6:30 PM**

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|---|------------------|
| 1) Call to Order, Kim Lyddane   | <b>6:30</b>      |
| 2) Heritage Arts Grant applicant Q&A, Summer Young-Jelinek  | <b>6:30-6:50</b> |
| 3) June minutes, Summer Young-Jelinek   | <b>6:50-6:55</b> |
| 4) Financial Report, Thea Hart<br>-May, June, and July monthly financial reports<br>-YTD expenditures end of FY17<br>-YTD expenditures FY18 | <b>6:55-7:05</b> |
| 5) Budget, Kim Lyddane<br>-Second Friday Art Walk, Amy and Kayla<br>-Purchasing update, Thea Hart   | <b>7:05-7:15</b> |
| 6) Marketing, Jodie Delsere<br>-Call to Artists<br>-Heritage Arts Grant<br>-Brochure update   | <b>7:15-7:25</b> |
| 7) Public Art, Danielle Knapp<br>-Brochures<br>-Testa sales and Testa proposal  | <b>7:25-7:35</b> |
| 8) City Hall Gallery, Wanda Seamster<br>-2018 Gallery schedule  | <b>7:35-7:40</b> |
| 9) Outreach, Kim Lyddane<br>-Upstream Art<br>-Memorial Dedication   | <b>7:40-7:45</b> |
| 10) Heritage Arts Grant, Summer Young-Jelinek<br>-What to expect for fall 2017 grant cycle  | <b>7:45-7:50</b> |
| 11) Further business from members   | <b>7:50-8:00</b> |

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

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

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

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

-**September 26** - Heritage Arts Grant fall deadline

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-**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 6** – Recruitment deadline for 2 vacancies for terms expiring 12/31/17 (Wanda Seamster and Amy Orre – eligible to re-apply)

- **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

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- **November 10 - 5-7pm**; *Art Walk*; Julia Clooten (microphotography); Musician: TBD

- **November 13** – Council interviews for 2 vacancies for terms expiring 12/31/17

- **November 14 - TUESDAY 6:30pm**; Library Meeting Room; *SAC meeting*  
*HAG panel/selection*

- **November 20** – Council appointments for 2 vacancies for terms expiring 12/31/17

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- **December 8 - 5-7pm**; *Art Walk*; Julia Clooten (microphotography); Musician: TBD

- **December 12 - TUESDAY 6:30pm**; Library Meeting Room; *SAC meeting*  
*Call to artists review; applicant interviews*