



MONTHLY MEETING MINUTES

Springfield City Hall, 225 5th St., Springfield, OR 97477
September 12, 2017, 6:30 p.m.

A regular meeting of the Springfield Arts Commission was held on September 12, 2017 at Springfield City Hall, 225 5th Street, Springfield, OR 97477. The chair and secretary were present. A quorum being present, the meeting was called to order at 6:30 p.m.

ATTENDANCE

Attending:

- Kim Lyddane, Chair
- Wanda Seamster, Vice Chair
- Summer Young-Jelinek, Secretary
- Amy Orre
- Andy Drake
- Daphne Mantis
- Kayla Ackerman
- Danielle Knapp
- Jodie Delsere
- Thea Hart, Staff Liaison
- Leonard Stoehr, Council Liaison

AGENDA ITEMS DISCUSSED:

6:30 HAG APPLICANT Q&A SUMMER YOUNG-JELINEK

- No applicants attended the meeting.

6:30 – 6:31 JUNE MINUTES SUMMER YOUNG JELINEK

- Summer asked for any amendments to June minutes; none were indicated.
- **MOTION:** Summer moved to approve June minutes. Motion was unanimously approved.

6:31 – 6:45 FINANCIAL REPORT THEA HART

- Thea reviewed financial report, including May, June and July monthly reports and FY2017 and FY2018 expenditures.

6:45 – 7:10 ART WALK BUDGET ISSUE KIM LYDDANE

- Emerald Art Center declined the commission's grant based on our requests for reporting and inclusion in walking tours.
- Kim proposed reducing the sponsorship to \$600/year to ensure that our logo shows on the map.
- Summer requested additional research into other options for sponsorship.
- Kayla requested an increase in the refreshments and entertainment budget to make the City Hall Gallery a more appealing Second Friday stop.

- The commissioners discussed doing alternative promotion of the City Hall Gallery shows to make up for potentially missing out on the Art Walk listings.
- **MOTION:** Andy moved to make no changes to the budget at this time and to vote on how to use the funds set aside for the art walk at a future meeting. Motion was unanimously approved.
- TO DO:
 - Commissioners should send any ideas to Kayla about how else the budget for art walk might be spent.

7:10 – 7:25

MARKETING

JODIE DELERE

- Brochure update
 - Jodie presented updated brochure and requested feedback.
 - Commissioners gave feedback and Jodie will incorporate into a second draft for review at the next meeting.
- The Commission's social media accounts have been deleted per the city.
 - Jodie is working on developing an Instagram club to share information about the commission's work.
 - Amber is also willing to post SAC info on the City accounts, but content needs to be provided to her. Jodie will develop a calendar.
- TO DO:
 - Commissioners should send any additional feedback about the brochure to Jodie.

7:25 – 7:35

PUBLIC ART

DANIELLE KNAPP

- Brochures
 - Brochures are needed as soon as they are available, as many locations are out.
- Testa sales/proposal
 - Six works have been sold of the 8 in storage.
 - The Public Art Subcommittee has developed a proposal for installing a Testa sculpture garden on the corner of S. 5th & S. B. There is no cost associated, as the City would cover costs.
 - Andy suggested adding a plaque of some sort to the installation to credit the artist and Commission.
- **MOTION:** Andy moved to place 3 Testa sculptures according to the proposal and investigate a plaque. Motion was unanimously approved.



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7:35 – 7:43

CITY HALL GALLERY

WANDA SEAMSTER

- 2018 schedule
 - The March invited artist can only show in August or October. The commission will know by the next meeting for scheduling the open call artists.
- TO DO:
 - Wanda will confirm dates with the invited artists ahead of looking at the submitted art at the October meeting.
 - Please refer potential 3-D case artists/ideas to Wanda.

7:43 – 7:45

OUTREACH

KIM LYDDANE

- Kim gave an Upstream Art review, indicating that the event went well.
- Women's Veterans Memorial is finished and the veterans committee has been given a sneak peek. Kim would like a contingent from the Commission to attend the dedication on Veteran's Day.
- TO DO:
 - Kim will send more information about the dedication when available.

7:45 – 7:50

HERITAGE ARTS GRANT

SUMMER YOUNG-JELINEK

- Summer explained the new grant schedule and what to expect in coming weeks re: grant cycle.

7:50 – 7:57

FURTHER BUSINESS

COMMISSIONERS

- November art walk will again fall on a day City Hall is closed.
- Thea reviewed the SAC calendar.
- TO DO:
 - Wanda will discuss alternate dates (Thursday or Saturday) with the artist scheduled for November.

The meeting was adjourned at 7:57 p.m.

Approved minutes submitted by:

Summer Young-Jelinek, Secretary

Date