



## MONTHLY MEETING MINUTES

Springfield City Hall, 225 5<sup>th</sup> St., Springfield, OR 97477  
November 14, 2017, 6:30 p.m.

A regular meeting of the Springfield Arts Commission was held on November 14, 2017 at Springfield City Hall, 225 5<sup>th</sup> Street, Springfield, OR 97477. The vice chair and secretary were present. A quorum being present, the meeting was called to order at 6:30 p.m.

### ATTENDANCE

#### Attending:

- Wanda Seamster, Vice Chair
- Summer Young-Jelinek, Secretary
- Daphne Mantis
- Kayla Ackerman
- Amy Orre
- Danielle Knapp
- Andy Drake
- Carrie Schindele-Cupples, Staff Liaison
- Leonard Stoehr, Council Liaison

#### Absent:

- Kim Lyddane, Chair
- Jodie Delsere

#### Guests:

- Jan Felton, PPTP
- Jenny Potter, MLK
- Melissa Rose Kusiolek, Siren

### AGENDA ITEMS DISCUSSED:

#### 6:31 – 6:34      OCTOBER MINUTES      SUMMER YOUNG JELINEK

- Wanda asked for any amendments to October minutes; Daphne indicated a needed change in the SAC recruitment motion (changing Eugene to Springfield as the full-time working requirement).
- **MOTION:** Daphne moved to approve October minutes with the amendment indicated above. Motion was unanimously approved.

#### 6:34 – 6:40      FINANCIAL REPORT      CARRIE SCHINDELE-CUPPLES

- Carrie reviewed monthly financial report. Yearly report was not yet available for review,

#### 6:40 – 6:45      GALERY PUBLIC COMMENT PERIOD      WANDA SEAMSTER

- Wanda indicated that there were complaints about a piece of art included in a past show. Wanda gave the information to the artist, who switched it out with another piece.
- No one attended to comment.
- Comment forms are now available in the library, along with temporary signage about it.

- Wanda indicated that she would like a permanent sign and form holder for the gallery
- TO DO:
  - Wanda will put up a temporary sign and container for comment submissions.

6:45 – 7:25

HERITAGE ARTS GRANT REVIEW

SUMMER YOUNG-JELINEK

- The following applicants had representatives in attendance:
  - ESCO/Springfield High/Delgani/Hidalgo Concert – Eugene Springfield Community Orchestra
    - No representative attended; application was thus deemed ineligible by the Commission.
  - The Last Footlights – The Past Prime Time Players
    - Jan Felton responded to commissioner questions.
  - Springfield MLK Contest, March & Celebration – **ORG??**
    - Jan Lichenstein responded to commissioner questions.
  - Siren Speaks – Siren
    - Melissa Rose Kusiolek responded to commissioner questions.
- Commissioners discussed merits of applications
  - ESCO was eliminated due to not attending the question session.
- **MOTION:** Summer moved to grant the following awards to the indicated organizations. The motion was approved, with five (5) votes in the affirmative and two (2) votes in the negative.
  - PPTP: \$500
  - MLK: \$500
  - Siren: \$700
  - ESCO: \$0 (ineligible)
- TO DO:
  - Carrie will check in with the ESCO to verify that there were no extenuating circumstances.
  - Summer will draft award and denial letters and send to Carrie to distribute to applicants with first checks for organizations awarded grants.

7:40 – 7:40

DISCUSSION: REALLOCATION OF ART  
WALK FUNDS

WANDA SEAMSTER

- Commissioners discussed reallocation of \$1,200 budget for Art Walk support.
- Jodie was absent and therefore the subcommittee proposal was not available.
- **MOTION:** Summer moved to table discussion until December when the full commission is in attendance.
- TO DO:
  - Kim will follow up regarding the banners for Art Walk.



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**7:50 – 7:55 PUBLIC ART DANIELLE KNAPP**

- Danielle updated the commission on public art efforts:
  - Work is progressing on installation of Testa sculptures and will be Nov. 17 at 9 a.m.
  - Would like to host an unveiling celebration on the art walk day in December.
  - Springfield Museum is having a December exhibit on Testa and will auction them off.
- TO DO:
  - Danielle will get information to marketing committee to promote event.

**7:55 – 7:55 CITY HALL GALLERY WANDA SEAMSTER**

- Wanda updated the commission on City Hall Gallery efforts:
  - Current artist sold 4 pieces and is very happy.
  - December case is reserved but Wanda is then off the board and she prompted the commission to start looking for artists.

**7:55 – 7:58 SECOND FRIDAY ART WALK AMY ORRE & KAYLA ACKERMAN**

- Amy & Kayla updated the commission on art walk efforts:
  - 21 people attended the November show.
  - Coffee cart will be open at next art walk.
  - Sign is needed for donated food.

**7:58 – 8:00 FURTHER BUSINESS FROM MEMBERS WANDA SEAMSTER**

- No current applications for the commission.
- Wanda will sign up as volunteer to help transition the gallery to new chair.
- Summer proposed extending gallery to include a children's gallery section. The commission will discuss at a further date.

The meeting was adjourned at 8:00 p.m.

\_\_\_\_\_  
Approved minutes submitted by:

\_\_\_\_\_  
Summer Young-Jelinek, Secretary

\_\_\_\_\_  
Date