



Springfield Public  
**LIBRARY**  
Where Minds Grow

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## Agenda

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

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

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| 1) Call to Order, Kim Lyddane  | <b>6:30</b>      |
| 2) November minutes, Kim Lyddane   | <b>6:30-6:35</b> |
| 3) Financial Report, Carrie Schindele-Cupples<br>-October monthly financial report | <b>6:35-6:40</b> |
| 4) Five SAC Applicant Interviews, Kim Lyddane                                      | <b>6:40-7:05</b> |
| 5) Discussion of by-law and charter changes, Kim Lyddane                           | <b>7:05-7:20</b> |
| a. Possible changes to recommend: applicant residency requirements                 |                  |
| b. Meeting with Council set for work session discussion Feb. 12, 2018              |                  |
| 6) Discussion: Reallocating \$1,200 formerly spent on Art Walk                     | <b>7:25-7:35</b> |
| 7) Public Art, Danielle Knapp  | <b>7:35-7:40</b> |
| 8) Marketing, Jodie Delsere  | <b>7:40-7:45</b> |
| 9) City Hall Gallery, Wanda Seamster   | <b>7:45-7:50</b> |
| 10) Second Friday Artwalk, Amy Orre and Kayla Ackerman                             | <b>7:50-7:55</b> |
| 11) Further business from members  | <b>7:55-8:00</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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- **December 1 at 5pm;** Deadline for applying to be on the Springfield Arts Commission

- **December 8 - 5-7pm;** *Art Walk*; Mayor's Art Show, Arts Commission Award-winners;  
Musician: TBD

- **December 12 - TUESDAY 6:30pm;** Library Meeting Room; *SAC meeting*  
*Applicant interviews*

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- **January 8** – Council interviews for 2 vacancies for terms expiring 12/31/17

- **January 9 – TUESDAY 6:30pm;** Library Meeting Room; *SAC meeting*

- **January 12 - 5-7pm;** *Art Walk*; Artist: TBD; Musician: TBD

- **January 16 (TUESDAY)** - Council appointments for 2 vacancies for terms expiring 12/31/17

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- **February 9** - *Art Walk*; Artist: TBD; Musician: TBD

-**February 12** – Council Work Session, updates to SAC by-laws and charge

- **February 13 – TUESDAY 6:30pm;** Library Meeting Room; *SAC meeting*

- **February 20** – Council Regular session, if changes recommended are approved