



MINUTES OF A REGULAR MEETING OF THE
SUNSET VALLEY ARTS COMMISSION
WEDNESDAY, MAY 19, 2021 AT 2:00 P.M.

This meeting was held virtually at:

<https://attendee.gototraining.com/r/2809357077595498242>

MEMBERS PRESENT: Sasha Russell (Chair), Terry Cowan (Vice Chair), Myles Fox, John Frick, Joe Hutson, Ruth Pifer-Hutson, Karen Medicus (Council Liaison)

STAFF PRESENT: Matt Lingafelter

1. Call to Order/Opening Activity

- Vice Chair Cowan called the meeting to order at 2:04 P.M.
- Opening Activity was done after Agenda Item #3

2. Citizen Comments:

- Myles Fox

3. Consider approval of the minutes from April 21 and May 6, 2021.

- Ruth Pifer-Hutson made a motion to approve both sets of minutes, seconded by Terry Cowan. All voted in favor, motion carried.

4. City Council Liaison Report – Council Member Medicus delivered the report

5. Reports on current efforts

- Facebook – Myles Fox delivered the report
- Bringing Art Home – Ruth Pifer-Hutson delivered the report
- Review Grant Application for ArtFest 2022 and HOT Fund Budget Proposal
 - This item was discussed after the Opening Activity
 - Commission discussed the Application and HOT Fund Budget proposal
 - Terry Cowan made a motion to accept the draft budget and direct the Chair to complete the HOT Fund Application using the numbers from the draft budget, seconded by John Frick. All voted in favor, motion carried
- Special Event Coordinator Contract for ArtFest 2022
 - Meeting called for June 2 to finalize draft scope of work
 - Staff directed to coordinate with Golden and CO. and the Chair to draft the scope of work

- After June 2, scope of work will be sent to the City Attorney for a contract to be drafted, which will be presented to Council for adoption on June 22

6. Discussion/Action Items

- Public Works/Police Department Project for Electrical Boxes
 - Commission deliberated on project
 - Terry Cowan will continue to research the opportunity, and connect with the Public Safety Committee and other City Departments
- Art in Public Places – first installation idea and budget for (General Fund)
 - General Fund budget planning, public art project placeholder
 - Research potential grants available to local governments for public art

7. Housekeeping Items

- Important dates for SVAC: 5/31 HOT Fund Grant Application and Budget Proposals due
- Contact with City Council – discussed benefits of Commission members keeping Council informed of events and efforts
- Discussed need to maintain contact with CED and other Committees

8. Future Discussion Items/New Business

- Sponsorships for ArtFest – launching pilot program
- Ampersand Suggestions – plans for follow-through by SVAC
 - Commission planned to look at Ampersand recommendations related to SVAC
- Recommending to Council formal action to require SVAC approval for any public art projects in Sunset Valley before art is purchased
 - Commission will complete draft policy and submit to Council for approval
- New/Old Business – Texas Film Friendly City

9. Adjourn

- Joe Huston made a motion to adjourn, seconded by Myles Fox. All voted in favor, meeting adjourned at 4:09 P.M.