



MINUTES OF A CALLED MEETING OF THE
SUNSET VALLEY ARTS COMMISSION
THURSDAY, JUNE 2, 2021 AT 2:00 P.M.

This meeting was held virtually at:

<https://attendee.gototraining.com/r/63898533516986881>

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
 - Chair Russell called the meeting to order at 2:05 P.M.
2. Citizen Comments
 - Terry Cowan
3. Review of the Special Event Coordinator Contract for ArtFest 2022
 - The Commission discussed and made edits in real time to the scope of work for the Special Event Coordinator – Golden and Co.
 - Ruth Pifer-Hutson made a motion to approve the Scope of Work for a contract to be drawn up by Legal and presented to City Council for approval. Seconded by Terry Cowan. All voted in favor, motion carried.
4. General Fund Budget Requests for FY 2022
 - Commission defined the General Fund budget and made edits in real time to the budget proposal document
 - Terry Cowan made a motion to present the General Fund Budget Request to the Budget and Finance Committee, seconded by Ruth Pifer-Hutson. All voted in favor and the motion carried.
5. Adjourn – the meeting adjourned at 4:29 P.M.

MINUTES APPROVED 06-16-2021