



MINUTES OF A REGULAR MEETING OF THE
SUNSET VALLEY ARTS COMMISSION
WEDNESDAY, JUNE 16, 2021 AT 2:00 P.M.

This meeting was held virtually at: <https://attendee.gototraining.com/r/3927626374294014722>
Training ID: 402-648-956

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

STAFF PRESENT: Matt Lingafelter

1. Call to Order/Opening Activity
 - Terry Cowan called the meeting to order at 2:26 P.M.
 - Opening Activity – looking at public art installations
2. Citizen Comments
 - None
3. Consider approval of the minutes from May 19, 2021 and June 2, 2021.
 - John Frick made a motion to approve the May 19, 2021 minutes, seconded by Myles Fox. All members voted in favor, motion carried.
 - Myles Fox made a motion to approve the June 2, 2021 minutes, seconded by John Frick. Three members voted in favor, motion carried.
4. City Council Liaison Report
 - Mayor Pro tem Medicus delivered her report.
5. Reports on current efforts
 - Budget Status
 - Ampersand decisions from Council/budget implications/ArtFest advertising
 - ArtFest/HOT Fund Application status/Golden and Co. contract status
 - Facebook – Myles Fox delivered his report
 - Bringing Art Home – Ruth Pifer-Hutson delivered her report
6. Discussion/Action Items
 - Sponsorships for ArtFest
 - At a future meeting, present a draft sponsorship package

- Project for Art on Electrical Boxes (Public Safety, City of Austin)
- Public Art Project Policy – SVAC oversight
 - Staff directed to send out draft art in public places policy
 - Refine policy to recommend to Council for adoption

7. Housekeeping Items

- Important dates for SVAC
 - ArtFest Event Coordinator contract to Council on June 22
 - Potential Committees/Commissions Workshop in July
- Contact with City Council
- Recruitment of New Members

8. Future Discussion Items/New Business

9. Adjourn

- Ruth Pifer-Hutson made a motion to adjourn, seconded by Myles Fox.
- The meeting adjourned at 3:47 P.M.

MINUTES APPROVED 07-28-2021