



**MINUTES OF A REGULAR MEETING OF THE  
SUNSET VALLEY ARTS COMMISSION  
WEDNESDAY, NOVEMBER 17, 2021 AT 2:00 P.M.**

This meeting was held virtually: <https://attendee.gototraining.com/r/7131801173159795714>

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

STAFF PRESENT: Matt Lingafelter and Sylvia Carrillo

1. Call to Order
  - Chair Russell called the meeting to order at 2:04 P.M.
2. Citizen Comments
  - None
3. Consider approval of the minutes from October 27, 2021
  - John Frick made a motion to approve the minutes – all voted in favor
4. City Council Liaison Introduction
  - Commission welcomed Rob Johnson as the City Council Liaison
5. Reports on current efforts
  - Matt Lingafelter and Sasha Russell gave a report on ArtFest
    - The Commission was emailed a copy of Michele Golden's report
    - Coordination with AISD for ArtFest
  - The Commission discussed the Facebook page
    - Ruth Pifer-Huston suggested promoting culinary/cultural food arts on the page
6. Discussion/Action Items

- Planning for Projects FY 22 – the Commission completed a worksheet for project planning, which included resources needed, stakeholders, timeframes and budget
- Art in Public Places – Commission's work has been sent to legal for a policy to be drafted
  - Commission will review draft policy in January and then send to Council for adoption

#### 7. Housekeeping Items

- Recruitments of New Members
  - Idea for one additional honorary member

#### 8. Future Discussion Items/New Business

- Commission to work on Sponsorship package via email/google

#### 9. Adjourn

- Terry Cowan made a motion to adjourn – the meeting adjourned at 4:36 P.M.

MINUTES APPROVED 01-06-2022