



**MINUTES OF A CALLED MEETING OF THE  
SUNSET VALLEY ARTS COMMISSION  
THURSDAY, JANUARY 6, 2022 AT 2:00 P.M.**

This meeting was held virtually at: <https://attendee.gototraining.com/r/1625227039968949762>  
Training ID: 927-258-444

MEMBERS PRESENT: Karen Medicus (Chair elect), Sasha Russell (Vice Chair elect), Ruth Pifer-Huston, Joe Huston, John Frick, Myles Fox, Carla Jenkins, Julie Kestner, Rob Johnson (Council Liaison)

STAFF PRESENT: Matt Lingafelter

1. Call to Order/Welcome Members

- Sasha Russell called the meeting to order at 2:03 P.M.
- Members introduced themselves

2. Citizen Comments

- None

3. Election of Chair and Vice Chair

- Sasha Russell opened the floor for nominations for Chair:
  - Ruth nominated Karen Medicus
  - With no other nominations, Karen was elected Chair by acclamation
- Sasha Russell opened the floor for nominations for Vice Chair:
  - Karen nominated Sasha Russell for Vice Chair
  - With no other nominations, Sasha was elected Vice Chair by acclamation

4. Consider regular meeting date and time for the Commission, and consider scheduling a potential work session.

- Commission members discussed a regular meeting date and time

- Second Monday of the month, 2-4 pm
  - Later in the meeting, Commission members discussed scheduling a work session
    - Friday, February 28<sup>th</sup> from 2-4 pm (virtual)
- 5. Consider approval of the minutes from November 17, 2021
  - Myles Fox made a motion to accept the minutes, seconded by John Frick – all voted in favor and the minutes were approved
- 6. City Council Liaison Report
  - Rob Johnson delivered his report
  - Rob Johnson gave an update on the Council Retreat
- 7. ArtFest Discussion/Action Items
  - Commission discussed the musician lineup for ArtFest 2022
  - Myles will reach out to the Ausitn Samba School
  - Commission agreed with the proposed lineup from Golden and Co.
    - Sasha Russell made a motion to accept the proposed lineup and go down the ranked list of alternates if needed, seconded by Carla Jenkins – all voted in favor and the motion carried.
  - Commission discussed the sponsorship package
  - Ruth proposed changing the names (metals) of the sponsorship levels
    - Joe Huston made a motion to change the sponsorship levels to Platinum, Gold, Silve and Bronze, seconded by Myles Fox – all voted in favor and the motion carried
  - Commission requested legal to help draft an agreement page for the potential sponsors
  - Commission members discussed who would approach potential sponsors
- 8. Discussion/Possible Action on planning for projects and events in FY22
  - Item tabled – will be discussed at the January 28<sup>th</sup> work session
- 9. Future Discussion Items/New Business
  - Art in Public Places Policy – waiting on draft policy from legal
  - Sponsorship Updates, and agreement from legal
  - Facebook announcement for ArtFest
- 10. Adjourn

- Joe Huston made a motion to adjourn, seconded by Carla Jenkins – all voted in favor and the meeting was adjourned at 4:20 P.M.

MINUTES APPROVED 01-28-2022