



**MINUTES OF A CALLED MEETING OF THE  
SUNSET VALLEY ARTS COMMISSION  
FRIDAY, JANUARY 28, 2022 AT 2:00 P.M.**

This meeting was held virtually at: <https://attendee.gototraining.com/r/9193934133154176257>  
Training ID: 160-374-140

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

1. Call to Order
  - Chair Medicus called the meeting to order at 2:01 P.M.
2. Citizen Comments
  - None
3. Consider approval of the minutes from January 6, 2022
  - Joe Huston made a motion to approve the minutes, seconded by Vice Chair Russell; all voted in favor and the minutes were approved
4. City Council Liaison Report
  - Council Member Johnson delivered his report
  - Commission Members asked to provide feedback on artist list for utility box mini murals
5. Art in Public Places Policy Review/Discussion/Possible Action
  - The Commission reviewed and made edits to the guidelines, as presented by legal
  - Ruth Pifer-Huston made a motion to recommend the Guidelines for Display of Art in Public Places, as drafted by legal and amended by the Commission, to be presented to and approved by City Council, seconded by Joe Hutson; all voted in favor and the motion carried.
6. Discussion/Possible Action on planning for projects and events in FY22

- The Commission reviewed the FY22 General Fund Projects worksheet
- Chair and Vice Chair to discuss fiberglass sculptures and other potential artworks (entrances to City) at the TBA Joint-Council-Committee Retreat or Work Session

7. ArtFest Discussion/Action Items

- Chair Medicus and staff provided updates on ArtFest, including musician booking
- Sponsorship solicitation updates from Commission members

8. Future Discussion Items/New Business

- Continue discussion of General Fund Projects at the next meeting

9. Adjourn

- Joe Huston made a motion to adjourn, seconded by Vice Chair Russell; all voted in favor and the meeting adjourned at 4:05 P.M.

MINUTES APPROVED 02-14-2022