



**MINUTES OF A REGULAR MEETING OF THE
SUNSET VALLEY ARTS COMMISSION
MONDAY, MARCH 14, 2022 AT 2:00 P.M.**

This meeting was held virtually: <https://attendee.gototraining.com/r/2084882275576811265>

Training ID: 938-981-116

MEMBERS PRESENT: Karen Medicus (Chair), Ruth Pifer-Huston, Joe Huston, Myles Fox, John Frick, Rob Johnson (Council Liaison)

STAFF PRESENT: Sylvia Carrillo

1. Call to Order
 - Chair Medicus called the meeting to order at 2:12 P.M.
2. Citizen Comments
 - None
3. Consider approval of the minutes from February 14, 2022
 - John Frick made a motion to approve the minutes, seconded by Myles Fox; all voted in favor and the minutes were approved
4. City Council Liaison Report
 - Council Member Johnson presented his report
 - Commission appointments aligned with FY
 - Mini Mural Update
 - Adventure Build at ARTFEST
5. ArtFest Discussion/Action Items
 - Sponsorship Solicitation Progress
 - Amy's and Mighty Fine will provide gift cards for giveaways
 - Central Market will have a booth as part of their sponsorship
 - Volunteer Assignments for event
 - Call for Volunteers will be in City Newsletter
 - Final review of Tshirt order

- Myles Fox made a motion to approve the cream version of the tshirt; with four votes in favor, one against (John Frick), the motion carried
 - No logos will be displayed on the tshirt, small logo on the front pocket and full poster size on the back
 - Poster Review
 - "s" in Tomar and the FCs should be lowercase, all other corrections for the poster saved in Adobe
 - Golden & Co. Update
6. Discussion/Action Items Potential Refocusing of General Fund Projects
- No action taken
7. Future Discussion Items/New Business
- April 11th will not be a formal Commission meeting, but a work session to prepare for ARTFEST, in-person at City Hall
8. Adjourn
- Meeting was adjourned at 3:18 P.M.