



**MINUTES OF A REGULAR MEETING OF THE
SUNSET VALLEY ARTS COMMISSION
THURSDAY, JANUARY 20, 2020 AT 6:00 P.M.**

Due to the COVID-19 pandemic, this meeting was held virtually via the following link:

<https://attendee.gototraining.com/r/9093450856666694146>

MEMBERS PRESENT: Sasha Russell (Chair), Joe Hutson, Myles Fox, John Frick, Karen Medicus, and Ruth Pifer-Hutson

MEMBERS ABSENT: Terry Cowan and James Hart

OTHERS PRESENT: Sylvia Carrillo and Matt Lingafelter (City Staff)

1. Call to Order – Chair Russell called the meeting to order at 6:07 P.M.
2. Citizen Comments – none
3. Approval of the meeting minutes from December 17, 2020
Myles Fox requested that an amendment be made to Agenda Item #4 regarding reaching out to Kim Moncus with Sunset Valley Elementary School.

Joe Hutson made a motion to approve the minutes, as amended, seconded by Sasha Russell. All voted in favor and the motion carried.

4. City Council Liaison Report – Council Member Medicus gave her report, highlighting the changes to Chapter 31 regarding Council Liaisons and the RFQ/RFP timeline for ArtFest 2022.
5. Marketing Ad hoc Committee Update – Council Member Medicus updated the Commission.
6. Arts Commission Goals and Objectives for 2021 – Chair Russell introduced this item and requested comments and questions from the Commission.

One amendment was made, suggested by Myles Fox, under Objective #2, Goal #1, adding, “Identify and act on opportunities...”

No other comments were made related to the Goals and Objectives that were presented to council.

Discussion followed regarding the purpose and mission statement of the Arts Commission, and possibly updating the language.

Ruth Pifer-Huston made a motion to have the Commission craft a newly refined purpose and mission statement and offered to send out instructions to the Commission. Joe Hutson seconded the motion. All voted in favor and motion carried.

7. Digital Media Group Report – Myles Fox delivered the report and recommendations from the group. The Commission discussed the various recommendations and made edits and additions, which Matt Lingafelter made in real time.

Sasha Russell made a motion to accept the recommendations, as amended, seconded by John Frick. All voted in favor and the motion carried.

8. ArtFest 2022 RFP Group Status – see Item #4.
9. Discussion and possible action on virtual arts and other events to budget for 2021 – the Commission discussed ideas on virtual arts events and other activities.
10. New Business – Sylvia Carrillo gave a presentation on the conceptual plans for the Upper Cougar Creek Development, and Council Member Wanda Reetz delivered some comments as well. The Commission discussed the conceptual plans.

The Commission requested that regular meetings are to begin at 2:00 P.M., until further notice.

11. Adjourn – Joe Hutson made a motion to adjourn, seconded by Ruth Pifer-Huston. All voted in favor and the meeting was adjourned at 8:21 P.M.