



MINUTES OF A REGULAR MEETING OF THE
SUNSET VALLEY ARTS COMMISSION
WEDNESDAY, MARCH 17, 2020 AT 2:00 P.M.

<https://attendee.gototraining.com/r/1088275032507769858>

Members Present - Sasha Russell (Chair), Terry Cowan (Vice Chair), Myles Fox, John Frick, Joe Hutson, Ruth Pifer-Hutson, Karen Medicus (Council Liaison), and Matt Lingafelter (City Staff)

1. Call to Order
 - Chair Russell called the meeting to order at 2:05 pm
2. Citizen Comments - none
3. Consider approval of the minutes from February 24, 2021.
 - John Frick made a motion to approve, seconded by Joe Huston. All voted in favor.
4. City Council Liaison Report – KM
 - Open Meetings Act certification
 - Parliamentary Training scheduled for March 27th
 - Budget & Finance finalizing calendar for FY22
 - Adopt-a-Tree and Brush Chipping follow-up from winter storm event
5. Reports on current efforts:
 - Facebook status - Myles Fox delivered report
 - Art Kits - Ruth Pifer-Hutson delivered report
 - i. 15 children, 5 adults on the distribution list
 - ii. photo opportunities for art kits/publicity
 - iii. signage, iContact and newsletter publicity for art kits, postcards
 - Virtual art or music events for 2021
 - i. Myles Fox discussed live stream event - recommended not pursuing
 - ii. Terry Cowan discussed virtual art instruction options
 1. framework for reimbursement to residents - create a process, keep it simple
 2. based on past events, commission doesn't think there will be many attendees
 3. discussion of materials for these events
6. Marketing Ad hoc Committee Report

- Sasha Russell and Karen Medicus delivered the report

7. Discuss art in public places – project with Organic Community Garden

- Terry Cowan presented the idea
- Commission discussed art in public places
 - i. City of Bastrop example
 - ii. vetting process - rotating art
- Police Department Lobby, and other city property

8. Housekeeping Items – ASR

- SVAC General Fund Budget FY21 - approved 3.16
- ArtFest RFQ - approved 3.16
- Reimbursement for Ruth and Myles
- Trello - project tracking software tool

9. Future Discussion Items

- Art in Public Places policy and process
- Virtual Event - Art Instruction, including reimbursement process
- RFQ review and ranking process - ranking will happen in May
- Logo Change action item
- Trello - clarity from legal on Open Meetings Act

10. New Business

- possibly including Sunset Valley food businesses, promoting the culinary arts

11. Adjourn

- Joe Hutson made a motion to adjourn, seconded by John Frick. All voted in favor, meeting adjourned at 3:59 pm