



MINUTES OF A REGULAR MEETING OF THE
SUNSET VALLEY ARTS COMMISSION
WEDNESDAY, APRIL 21, 2021 AT 2:00 P.M.

This meeting was held virtually at:

<https://attendee.gototraining.com/r/469970166911681793>

MEMBERS PRESENT: Sasha Russell (Chair), Terry Cowan (Vice Chair), Myles Fox, John Frick, Joe Hutson, Ruth Pifer-Huston, Karen Medicus (Council Liaison)

STAFF PRESENT: Matt Lingafelter

1. Call to Order/Opening Activity
 - Chair Russell called the meeting to order at 2:06 pm
 - Opening art activity discussing Houses at Auvers (1890) by Van Gogh
2. Citizen Comments - none
3. Consider approval of the minutes from March 17, 2021
 - Terry Cowan made a motion to approve the minutes, seconded by Joe Hutson. All voted in favor, motion carried.
4. City Council Liaison Report – Council Member Medicus delivered her report
5. Reports on current efforts
 - Budget and HOT Funds for 2022 ArtFest
 - Ruth Pifer-Hutson made a motion to present the HOT Fund Budget Request for ArtFest 2022 comparable to the FY19-20 Budget Proposal with some minor changes. Seconded by Terry Cowan. All voted in favor, motion carried
 - Bringing Art Home update – Ruth Pifer-Hutson provided an update
 - 18 kids, 5 adults in March
 - 7 adults in April, kids' numbers fluctuate
 - Facebook update – Myles Fox provided an update
 - RFQ review/ranking process – May
 - Special Called Meeting on May 6 at 2 pm for RFQ scoring
6. Discussion Items
 - Sponsorships for 2022 ArtFest – Commission discussed pilot program for 2022

○ Terry Cowan made a motion to proceed with the ArtFest 2022 Sponsorship Pilot Program, seconded by Ruth Pifer-Hutson. All voted in favor, motion carried.

- *Vote on SVAC Logo – item tabled*
- *Virtual art or music events for 2021 – item tabled*
- Art in Public Places – policy/process – Community Garden – Terry Cowan provided an update

7. Housekeeping Items

- Training – Open Meetings and Parliamentary – staff directed to email Commission
- Future Commission Members – Commission discussed recruitment
- Planning for FY22 Budget – Commission discussed budget planning, both General Fund and HOT Fund proposals will be discussed at the May 19th meeting

8. Future Discussion Items/New Business

9. Adjourn – John Frick made a motion to adjourn, seconded by Ruth Pifer-Hutson. All voted in favor, the meeting adjourned at 4:18 pm.

A videorecording of this meeting can be found on the City's website.

Minutes approved on May 19, 2021.