

## MINUTES OF A CALLED MEETING OF THE SUNSET VALLEY ARTS COMMISSION THURSDAY, MAY 6, 2021 AT 2:00 P.M.

## This meeting was held virtually at: https://attendee.gototraining.com/r/4456974152019677442

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

STAFF PRESENT: Sylvia Carrillo and Matt Lingafelter

- 1. Call to Order Chair Russell called the meeting to order at 2:02 pm
- 2. Citizen Comments none
- 3. Review of the ArtFest Request for Qualifications (RFQ) for Special Event Coordinator and scoring of the submitted Statement of Qualification.

The Commission reviewed the Request for Qualifications and discussed scores for the single submission.

4. Consider recommending a Special Event Coordinator for the ArtFest to the City Council.

Ruth Pifer-Huston made a motion to recommend Golden and Co. as Special Event Coordinator for ArtFest, seconded by John Frick. Six members voted in favor, one opposed, and the motion carried.

5. Adjourn – James Hart made a motion to adjourn, seconded by Terry Cowan. The meeting adjourned at 2:58 pm.

This is not a transcript of the meeting. A videorecording of the meeting is available on the City's website.

Minutes approved on May 19, 2021.