

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

MONDAY, DECEMBER 9, 2013

Chair Erin Blum called the Public Arts Board meeting to order at 5:02 p.m.

Public Arts Board members present: Erin Blum, Joan Warwick, Jay Batista, Mary Mendla, Joan Warwick, and Trustee Dave Antoine

Public Arts Board member excused: Robert Wagner

Staff present: Village Administrator Darrell Hofland and Administrative Assistant Chris Stannis

Others present: Ted Warwick, 1742 Falls Road

HEAR PERSONS REQUESTING TO BE HEARD

None

MINUTES

Motion by Trustee Antoine, seconded by Joan Warwick to approve the minutes of the November 5, 2013 Public Arts Board meeting, as presented. Motion carried.

Financial Report

Village Administrator Darrell Hofland indicated that he has given all the Craft Beer/Silent Art Auction information back to the PAB and will need a list of artists' names and amounts to cut checks for those artists who would like half of the proceeds from the event.

Erin will also be writing a Letter to the Editor about the event.

There will be a donation of an estimated amount of \$60 to the Dam Lighting project.

Erin has a few questions about the financial report which were explained.

Chris will revise the top of the financial report to indicate "Arts in Motion" over those fund raising-related events.

Poetry Paths

Mr. Hofland suggested that the Board duplicate what they did in prior years for the Poetry Paths project. The award for a winning poem would be \$50 per winning poem with a maximum of ten awards.

Motion by Jay Batista, seconded by Trustee Antoine to approve the amount for the award and the maximum of entries being ten. Motion carried.

Mr. Hofland has also asked the Board to consider waiving the entry fee for poets who enter a poem who 17 years of age or younger. Erin asked if all private and public students will be included. Mr. Hofland responded yes.

Comedy Night at NSAA

Motion by Jay Batista, seconded by Trustee Antoine to approve a check to The Arts Mill for \$150 for the use of the site for Comedy Night. Motion carried.

In the future, Mary Mendla has asked the Board to try to increase revenue for these events by attracting more sponsors. She would like to see the Board be more organized (ticket sales) and look at things differently than the way they have been executed.

Mary asked the Board to make a list of items that they could work on or do different from their prospective. A suggestion of working with other groups in the community; one of the businesses suggested was the Glass Palette.

A thank you letter will be sent to all sponsors.

Mary Mendla will write the letters and send to Chris Stannis to print on Village letterhead and send out.

Dam Lighting Project

Erin has been in contact with Dave Murphy and has a brief timeline of the project. Liss will see the plans and specs. The project will tentatively be finished at the end of April.

The Board discussed an Art in Motion dedication event that might happen in May. Trustee Antoine will contact the Grafton Area Chamber of Commerce and the Glass Palette. The Board would ask President Brunquell or another public figure to "activate" the lights at this event and would ask other boards or commissions to support this event. A suggestion of a coloring contest or getting a flyer in the schools folders to get families involved.

The Board will need to think of as many ways possible to get the community involved.

Facebook

Mary Mendla is working on the new Facebook page and getting photos uploaded. Mary will be contacting Robert Wagner who took many photos at the Comedy Night event. Please let Mary know if there are any errors on the page. She has asked that you share and post on the page.

Vacancies

There has not been any applications submitted from citizens to be on the Public Arts Board.

Meijer Sculpture

Following last month's meeting, Mr. Hofland contacted five artist and received three emails of interest. They have been referred onto Meijer. Meijer will select the artist who will work with them of a sculpture for the commercial site.

Chinooks

Erin will contact the Chinooks for a possible June date for a fund raising opportunity. Erin will email the Board once she has received tentative dates.

Yarn Bombs

Mr. Hofland has indicated that he will be looking into this project.

Graffiti Wall at Lime Kiln Park

There is a professional graffiti artist (Shepard Fairey) that Jay Batista will contact to see if he would paint on the wall. The cement wall would need to be engineered professionally. Jay will attend an upcoming Park and Recreation Board meeting to share the Board's vision and obtain support for the wall.

OLD BUSINESS

None

NEW BUSINESS

The Board selected 5 p.m. as their new meeting start time.

ADJOURN

Motion by Jay Batista, seconded by Joan Warwick, to adjourn at 5:48 p.m.
Motion carried.