

## VILLAGE OF GRAFTON

### PUBLIC ARTS BOARD MEETING MINUTES

**MAY 12, 2014**

Chair Erin Blum called the Public Arts Board meeting to order at 5:01 p.m.

Board members present: Erin Blum, Joan Warwick, Catherine Davidson, Jay Batista Robert Wagner, and Trustee Dean Proefrock

Staff present: Village Administrator Darrell Hofland, David Murphy Director of Public Works and Administrative Assistant Chris Stannis

Others present: Jewell Riano

#### **SELECTION OF THE BOARD CHAIR AND VICE CHAIR**

Erin Blum asked if there are any nominations for Chair and Vice Chair of the Public Arts Board. The committee thinks that the Chair position should be held by a resident of the Village. Nominations were discussed.

Motion by Jay Batista, second by Bob Wagner to approve Erin Blum as the Chair and Catherine Davidson as Vice Chair of the Public Arts Board.  
Motion carried.

#### **HEAR PERSONS REQUESTING TO BE HEARD**

None

#### **MINUTES**

Motion by Trustee Proefrock, second by Catherine Davidson by to approve the minutes March 10, 2014. Motion carried.

#### **Public Arts Board Financial Report**

Darrell Hofland, Village Administrator has advised the Board that his office has updated the financials to reflect what has happened this fiscal year.

Mr. Hofland reminded the Board that the bids for the dam lighting project came in higher than expected. There has been inquiry from anonymous donors regarding the cost of the dam light project. These donors have implied they may be able to donate additional funds to support this project.

A Board member inquired about the Guitar Art Project funds and if the sponsors of the guitars were going to sign up for another year. Mr. Hofland has indicated that his office will solicit sponsorship renewal in July. He reminded the Board that

if a sponsor signs up for three years, they will get to keep the guitar.

Dave Murphy enters at 5:14 p.m.

### **Dam Lighting Project**

Erin has given an overview of the Dam Lighting Project and has indicated that the original point of contact is no longer with the company. A discussion about the history of the Dam Lighting Project and brought the project to current status. This also included the number of lights and how it would affect the resident's homes along the river.

Catherine Davidson has inquired about the maintenance of these lights and who will cover the cost if repairs will need to be done. Mr. Murphy explained that these LED lights should last 20 years.

The Public Arts Board would like it noted that they are sensitive to the future maintenance cost and/or repair costs to the Dam Lighting Project once completed. The amount the board would like to raise would be \$5000 - \$6000, and this would be placed in a contingency fund. A suggestion was made to get quotes for maintenance and or repair costs.

David Murphy leaves at 5:22 p.m.

### **Meijer Sculpture**

Administrator Hofland identified to the Board where the sculpture is going to be placed on the Meijer property. The sculpture will not be illuminated and trees will be around the area but will not obstruct the sculpture. A desk model will be made and shown to the board.

The Board is concerned about the cement base of the sculpture. A discussion was made to get permission to enhance the beauty of the cement. Catherine will be contacting someone who may be able to help.

Motion by Catherine Davidson, second by Jay Batista to be suggested a planter or planter look around the cement post to protect the cement of the sculpture. Motion carried.

### **OLD BUSINESS**

The Board discussed fundraising ideas and older projects that were done to raise money. A suggestion was made to have a preview party; this would entail art auction and raffles. Those who donated to the Dam Lighting Project would be invited for this exclusive event.

Erin asked Administrator Hofland about the status of the yarn bombs. Joan Warwick will be contacting Michael's, Joann Fabrics, and the Yarn Shop (in Grafton) about possible donations.

**NEW BUSINESS**

The Public Arts Board has one vacancy.

The group discussed options about what the next fundraiser or project should be.

**ADJOURN**

Motion by Jay Batista, seconded by Joan Warwick, to adjourn at 6:01 p.m.  
Motion carried.