

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

AUGUST 11, 2014

Chair Erin Blum called the Public Arts Board meeting to order at 5:05 p.m.

Board members present: Erin Blum, Joan Warwick, Jay Batista, and Trustee Dean Proefrock

Board members excused: Catherine Davidson and Robert Wagner

Staff present: Village Administrator Darrell Hofland

HEAR PERSONS REQUESTING TO BE HEARD

None

MINUTES

Erin Blum shared a discussion that occurred by the Village Board in assuming financial responsibility for future maintenance cost of the dam lighting project.

Motion by Jay Batista, seconded by Trustee Proefrock to approve the minutes May 12, 2014. Motion carried.

Public Arts Board Financial Report

Trustee Proefrock inquired as to the implication of Poetry Paths having a negative fund balance. Administrator Hofland identified that the overall fund balance of the Public Arts Board's project was positive.

Jay Batista asked the Public Arts Board to consider fund raising opportunities to eliminate the negative fund balance of this art program.

Motion by Trustee Proefrock, seconded by Joan Warwick to approve the July Financial Report. Motion carried.

Dam Lighting Project

Administrator Hofland indicated that the Board of Public Works will be reviewing possible design modifications which are intended to reduce initial installation cost and ongoing maintenance cost. Once the Board of Public Works and Village Board approve the design modification, it will be placed out for bids.

2015 Project

Jay Batista suggested that the members of the Public Arts Board begin discussion on possible 2015 art project to replace the Guitar Art Project. Members should bring ideas to the next meeting.

OLD BUSINESS

Meijer Sculpture

Administrator Hofland provided the Board with an update on the sculpture. Meijer has selected a location adjacent to the stormwater pond on the north edge of their site to install the sculpture.

Yarn Bomb

Joan Warwick provided the Board with an update on possible donations of yarn for this project. No donations are forthcoming.

NEW BUSINESS

Jay Batista inquired about the status of Board vacancies.

With the resignation of Bob Wagner, the Public Arts Board has two vacancies. The Board discussed strategies to reach out to potential Board members.

ADJOURN

Motion by Jay Batista, seconded by Trustee Proefrock, to adjourn at 5:40 p.m. Motion carried.