

**VILLAGE OF GRAFTON**  
**PUBLIC ARTS BOARD MEETING MINUTES**

**MONDAY, JANUARY 12, 2015**

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

Board members present: Erin Blum, Joan Warwick, Tara Wisdorf, and Trustee Dean Proefrock

Board member excused: Catherine Davidson

Staff present: Administrative Assistant Christine Stannis

Other Officials present: Village President Jim Brunnuell

**HEAR PERSONS REQUESTING TO BE HEARD:**

None

**MINUTES**

Motion by Trustee Proefrock, seconded Joan Warwick to approve the minutes amended November 10, 2014. Motion carried.

**December Financial Report**

No discussion.

**Poetry Paths**

David Murphy, Director of Public Works was present to discuss the Poetry Paths stamps. The stamps take six to eight weeks to come in, once they are ordered. The sooner Mr. Murphy can receive the poems, the better for his department. He has also indicated that he would prefer to receive the poems in the fall. This fiscal year the sidewalk program will be postponed to the fall of 2015 instead of the spring, this is due to Falls Road construction project. The Sidewalk Project is usually scheduled in the spring of each year.

Erin has asked if she could have a map of all the stamps in the Village, Chris said she would follow up with Mr. Murphy.

Motion by Tara Wisdorf, second Joan Warwick to allocated (not to exceed) \$4,000 in funds from the Guitar Art project to Poetry Paths project. Motion carried.

**Bridge Street Dam Lighting Project Update**

Mr. Murphy gave an update on this project. He stated that the contractor Rob Styner has indicated he will have the model of the project done in February. Erin has suggested that Public Arts Board Committee members, Trustees, Village President, and Board of Public Works be available to view the model.

## **2015 Projects**

### Community-wide Yarn Bombs

Catherine Davidson was not able to attend the meeting but wanted to inform the committee she has changed her mind about the Public Arts Board's involvement about the yarn bombs. However, artists at the Arts Mill have shown interest in the yarn bomb project and will be doing them in March of 2015. Erin Blum has informed Gina Studelska, an artist at the Arts Mill, to ask the Village for permission to implement this event.

Chair Blum would like to help them with financial support and/or support on the Village's website. Administrative Assistant Stannis stated she would follow up with Village Administrator Darrell Hofland in regards to the website. Mrs. Blum asked Tara Wisdorf to follow up with Gina Studelska in regards to the yarn bomb event, and let the Board know in February.

### Paramount Plaza musical instruments

In the past, former Board member Bob Wagner donated the material and labor for the Guitar Art Project. This year he has asked for partial reimbursement for the new instrument. Erin stated the cost for an instrument that is 1/8 inch thick would be \$140 and 3/16 inch thick would be \$280 (per instrument).

Erin did not get a price if the price would fluctuate between each instrument design and will contact Mr. Wagner for more information to the cost of this project. An additional idea that was presented was a record. A quote would be needed if the Board decided to go with the record.

Trustee Proefrock stated that he would be working on the large image of a saxophone to start building a package together for artists when submitting applications for the saxophones. Chris Stannis did say that she would look to see if any of the documents were in her predecessor's files. Erin will be emailing Chris Stannis what she has from the previous time this project was started.

Motion by Tara Wisdorf, seconded by Trustee Proefrock to select the saxophone, as the next musical instrument for the Guitar Art Project. Motion carried.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Erin Blum opened the discussion for the Riverwalk extension project. She identified a theme design - "Light the Dark in the Park". The Park and Recreation Board will be meeting on Wednesday, January 21, 2015. A discussion about contacting business and other Boards looking to light the riverwalk, and a possibility of a sculpture. Cost is a factor for this project and Trustee Proefrock said that he would let the Park and Recreation Board know of the Public Arts Board's interest in the project.

A suggestion was made to use the Poetry Paths stamps in the new riverwalk.

## **ADJOURN**

Motion by Trustee Proefrock, seconded by Joan Warwick to adjourn at 6:12 p.m.  
Motion carried.