

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

MONDAY, FEBRUARY 9, 2015

Chair Erin Blum called the Public Arts Board meeting to order at 5:03 p.m.

Board members present: Erin Blum, Joan Warwick, Catherine Davidson, and Trustee Dean Proefrock

Board member excused: Tara Wisdorf

Staff present: Administrative Assistant Christine Stannis

HEAR PERSONS REQUESTING TO BE HEARD:

None

MINUTES

Motion by Catherine Davidson, seconded by Trustee Proefrock to approve the minutes January 12, 2015. Motion carried.

January Financial Report

No discussion.

Poetry Paths

The Public Arts Board selected the poems for the 2015 Poetry Path contest. Four poems were selected and will be stamped in the fall of 2015. All poets will be contacted in regards of the outcome.

Bridge Street Dam Lighting Project (Art in Motion) Update

Erin Blum stated there is not any new information to report at this time.

2015 Projects

Yarn Bombs

The Public Arts Board will not be pursuing this project and it will be taken off the agenda.

Paramount Plaza musical instruments

Trustee Proefrock is working on the saxophone file and will be finished shortly. The file will be sent to Chris and Mr. Wagner. Erin did send the files that she had from the Guitar Art Project to Chris for future use with this project. At this time there are not any sponsors for the saxophone project.

The guitars that had three years of sponsorship will be given to the business. A discussion about where the unsponsored guitars were going and ideas of what the board could do with them after the saxophones were up.

OLD BUSINESS

Trustee Proefrock was unable to discuss the Public Arts Board request or suggestions about the Riverwalk at the Parks and Recreation meeting last month.

NEW BUSINESS

Catherine Davidson had a handout regarding a new lighting company called Design Fugitives. Catherine Davidson gave a small synopsis about the Design Fugitive. She is a member of Creative Alliance and this information was in her newsletter.

The Public Arts Board discussed different ways to help the fiber artists get the word out about the Yarn bombs. A discussion about using word of mouth and asking the Grafton Area Chamber of Commerce and Fire Department to use the new sign for advertisement to get donations.

The Public Arts Board discussed about the lighting ceremony, once the Bridge Street Dam Lighting Project (Art in Motion) was finished.

A short discussion was held about the Grafton logo and how it came about.

ADJOURN

Motion by Trustee Proefrock, seconded by Catherine Davidson to adjourn at 5:48 p.m.
Motion carried.