

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

**MONDAY, APRIL 13, 2015**

Chair Erin Blum called the Public Arts Board meeting to order at 5:00 p.m.

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

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

Others present: Bill Hass

**HEAR PERSONS REQUESTING TO BE HEARD:**

None

**MINUTES**

Motion by Trustee Proefrock, seconded by Joan Warwick, to approve the minutes March 9, 2015. Motion carried.

**March Financial Report**

Erin Blum requested edits be made to the Public Arts Board's monthly Finance Report to show month to month changes.

**Art in Motion – Waterfall Illumination**

Project update –

Erin Blum discussed the training session that Bill Haas, Sue Haas, Tara Wisdorf, Dave Murphy, and herself attended regarding how to program the lights for the dam. It was suggested that an additional memory card be purchased for this computer.

Tara Wisdorf updated the group regarding programming changes made but was not on the firmware. This is still a work in progress as everyone is still learning. Rainbow colors will be the default setting for the dam lights. There are still problems with the lights and Tara Wisdorf will be contacting Dave Murphy to set up another training session.

The Board discussed revisions to the dam light schedule and the final revisions will go to Village Board for approval. A discussion about the lighting program and how it is a lot more involved with the computer than what was explained. The lights will go on at dusk and will shut off at 10:30 p.m. The Board has decided not to do any extra events beyond the events identified in the Rules for Color Themes.

Motion by Tara Wisdorf, seconded by Trustee Proefrock to recommend to Village board to approve events listed on the dam lighting schedule and approve the related Rules for Color Themes. Motion carried.

## **Private Event**

Erin Blum stated the event for the dam lighting ceremony went very well. Darrell Hofland was asked by Erin Blum to distribute those gifts to the sponsors who were not in attendance. She thanked John Safstrom, Parks and Recreation Director, who set up a speaker system and three tents as the weather was a factor during the ceremony.

## **2015 projects updates**

### Paramount Plaza Musical instruments

On June 8, Erin will not be able to attend the Public Arts Board meeting as scheduled she will be out of town. The Board decided to amend the May meeting date to May 18 and then cancel the June meeting. A suggestion was made to ask former Board members to attend this meeting so additional members could serve as the jury. Erin will contact previous members to come back.

Grafton High School teacher is aware of the quality the Board is looking for when submitting a piece for the saxophone art project.

A discussion about making the saxophone 4 inches wider, so the artist has more surface area to work with was made, and Trustee Proefrock will be following up with Bob Wagner.

The guitars that are not going to sponsors will be put up on the existing riverwalk in 2015.

### Veterans Memorial Park riverwalk – solar artwork

As a part of this project, a suggestion was made to discuss with the consultants about having an illuminated pavers.

## **OLD BUSINESS**

### Goblets

There were two cases of the commemorative dam lighting ceremony goblets left over from the private event. Glass Palette will be selling them and giving the proceeds to the Public Arts Board.

### Poetry Paths

A suggestion was made that the current Poetry Path concrete stamps be used on the riverwalk in Veterans Memorial Park. Darrell Hofland participates on the design committee and will suggest this idea.

## **NEW BUSINESS**

None

## **ADJOURN**

Motion by Trustee Proefrock, seconded by Joan Warwick to adjourn at 5:49 p.m.  
Motion carried.