

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES
MONDAY, JULY 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, Trustee Dean Proefrock, and Ann Murray

Board members excused: Annette Batista

Staff present: Administrative Assistant Chris Stannis

Others present: Nicole Kline

HEAR PERSONS REQUESTING TO BE HEARD:

None

MINUTES

Chair Blum indicated Tara Wisdorf's last name was not spelled correctly on the May 18 meeting notes.

Motion by Tara Wisdorf, seconded by Joan Warwick, to approve the minutes April 13 and revised May 18 meeting notes. Motion carried.

June Financial Report

Erin Blum stated the financials are easier to read.

Saxophone Art- sponsors and project updates

On May 18, the sub-committee met to select the saxophones for the Saxophone Art project. Erin did not participate as she had submitted two saxophone designs.

A discussion for the 2015 saxophone sponsors thus far the Public Art Board has Houseman & Feind and Rock of Ages for one year and Kapco has made a three year sponsorship commitment. The committee discussed how to get more sponsors for this year.

Erin suggested the Village send out sponsor letters. Chris Stannis indicated the cost is high and might not generate the response the board is looking for. Darrell Hofland has contacted previous sponsors, and they have declined.

The dedication of the saxophones will take place on September 12, during the Paramount Blues Festival. Heinz 57 and Sons Auto Body will receive a one year

sponsorship for the clear coating of the saxophones and will need to pick out the saxophone design.

Nicole Kline stated many of the artists did not paint both sides. Tara said she will edit the directions so it clearly states what the artist's duties are.

Nicole brought in a Grafton Area Chamber of Commerce (Chamber) booklet with businesses addresses and suggested a printing establishment might donate the supplies and printing for free.

The Board discussed the Chamber booklet and how to split up the responsibility and businesses of possible sponsors. A few board members asked for emails for establishments and the Chamber is not able to supply the board with a list. A follow up to this discussion will be on next month's agenda to see who has been contacted. An email will be started so as members contact business everyone know who has contacted what business. Tara will email the letter to the group. A list of previous sponsors was given to the group.

OLD BUSINESS

Erin gave a short synopsis for Art in Motion and issues with the waterfall lighting. The Board received a replacement controller unit and the lights are working well. Tara indicated the lights for the Fourth of July were missed due to being out of town.

In the shelter, where the controller is housed for the waterfall light, there seems to be an issue with moisture.

Goblets

The Glass Palette is currently selling the left-over goblets and this will be pure profit for the board. The Glass Palette has not submitted a check for the goblets to the Village.

The Board is inquiring about details for the dedication of the Saxophone Art project. The details are to be discussed with Kris Raymond and the dedication will be between performances.

NEW BUSINESS

None

ADJOURN

Motion by Tara Wisdorf, seconded by Trustee Proefrock to adjourn at 5:43 p.m.
Motion carried.