

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

FEBRAURY 8, 2016

Chair Erin Blum called the Public Arts Board meeting to order at 5:04 p.m.

Board members present: Erin Blum, Tara Wisdorf, Ann Murray, and Joan Warwick

Members excused: Dean Proefrock

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

Public present: Ted Warwick

HEAR PERSONS REQUESTING TO BE HEARD:

None.

MINUTES

Motion by Joan Warwick, seconded by Ann Murray to approve the minutes of the January 11, 2016 meeting, as presented. Motion carried.

JANUARY FINANCIAL REPORT

None.

ONCE PRESENTATION UPDATE

Chair Blum asked for everyone's key points for the ONCE presentation to summarize the Public Arts Board. The details of how the ONCE meeting is run and each person gets 30 seconds. The Board members are unable to attend the ONCE meeting in February but have considered the breakfast in April. The next lunch meeting for ONCE is in August but the Board does not want to wait until August.

Key points of the presentation would include looking for new board members, seeking donations, advertising what the board has done in the past, and bringing a guitar or saxophone. Erin Blum has requested volunteers to attend the April 20 ONCE meeting. The Board member should email Erin and let her know when they are available to attend the ONCE meeting.

LETTER TO DONOR

Erin Blum is looking for suggestions regarding the letter to donors. Some Board members think the letter is too long. The Board decided to have a letter to donors be two or three paragraphs along with an addendum. The addendum would include pictures of projects.

OLD BUSINESS

Poetry Paths – 2016

A decision was made not to seek new poems for 2016. The Village will be starting the sidewalk project and would like to reuse stamps. Village Administrator Darrell Hofland would like the committee to decide on which previous year poems will be reused in 2016. The poems were selected based on votes.

Article

Board member Murray, has had a difficult time coordinating with the Grafton Record but will follow up again. The Board would like to have Grafton Record run a story on the Public Arts Board. The Board discussed other media outlets and what key points would need to be discussed with the media.

Guitars

Darrell Hofland did contact the artist who created the Meijer's sculpture and he is not interested in the possible idea of another sculpture. The artist gave additional artist's name to contact and the Public Arts Board also provided an artist's name to consider.

NEW BUSINESS

2016 Project

Darrell Hofland suggested an idea for a 2016 project for the Public Arts Board that would be somewhat inexpensive. "If I had one wish.....", chalk board panels, and people could write there one wish on the board. Mr. Hofland asked if the Public Art Board would give an allowance for this project. The Board discussed the idea and will follow up once more information is given.

Volunteer Center

Administrator Hofland sent Erin an email from the Volunteer Center regarding classes the Board might be interested in. Erin will forward the information to the Board members to those who might want to attend.

ADJOURN

Motion by Tara Wisdorf, seconded by Ann Murray, to adjourn at 6:15 p.m.

Motion carried.