

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

MARCH 14, 2016

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

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

Staff present: Village Administrator Darrell Hofland

Public present: Ted Warwick

HEAR PERSONS REQUESTING TO BE HEARD:

None.

MINUTES

Motion by Ann Murray seconded Tara Wisdorf to approve the minutes of the February 8, 2016 meeting, as presented. Motion carried.

FEBRUARY FINANCIAL REPORT

None.

LETTER TO DONORS

Chair Blum requested authorization to proceed with original fundraising letter.

Motion by Ann Murray, seconded by Trustee Proefrock to proceed with original letter to use for fundraising. Motion carried.

Tara Wisdorf suggested photos should be incorporated into the fundraising letter.

SPECIAL INTEREST ARTICLES

Chair Blum has been contacted by a News Graphic reporter intern about a Public Art Board profile piece. Erin will refer her to previous photos used by the News Graphic for incorporation into the article.

2016 – PROJECT – CHALK BOARD

Dean Proefrock requested background information on the chalkboard project. Administrator shared the background.

Local business owner Rich Erickson has identified an interest in working with the Public Art Board in coordinating this literary art project for summer 2016.

COORDINATION OF SCULPTURE FOR RIVERWALK PROJECT

Chair Blum reviewed the Public Art Board's goal of placing a sculpture along the planned Riverwalk. Her hope is that the sculpture will be reflective of Grafton's history. She distributed a catalog of sculptures for the Board's review.

OLD BUSINESS

Guitar Mounting

Administrator Hofland identified that he is working with an artist/welder on a possible design.

ONCE Presentation

Joan Warwick and Chair Blum will discuss their possible presentation at the next ONCE meeting.

NEW BUSINESS

Ann Murray asked about the possibility of the Public Arts Board sponsoring an art fair to be developed in conjunction with another existing community event. First year would be 2017 with planning to commence this year. Other existing community events are Lions Chicken Roast, Grillin' in Grafton, and Giro d'Grafton.

The Public Art Board suggested that the Parks and Recreation Board be asked if a fundraising opportunity could be created with the soon-to-be installed Riverwalk benches at Veteran Memorial Park for the benefit of the Public Arts Board.

ADJOURN

Motion by Trustee Proefrock, seconded by Joan Warwick, to adjourn at 6:00 p.m. Motion carried.