

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

MONDAY, AUGUST 8, 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 Jesse Thyges and Administrative Assistant Chris Stannis

Public present: Ted Warwick

HEAR PERSONS REQUESTING TO BE HEARD:

None

MINUTES

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

JULY FINANCIAL REPORT

None

LETTER TO DONORS

Erin Blum emailed the letter to everyone that the previous Administrator approved. Edits will be made by Chris Stannis to the letter per the discussion.

The Board discussed ways of distributing the letter to businesses. It was suggested to use the Chamber of Commerce materials with business contact information. Erin and Dean will look at the list and see which business would be a good fit and who may want to donate.

SPECIAL INTEREST ARTICLES

Ann Murray will be contacting the Grafton Record. Erin Blum distributed an article from the News Graphic about the Public Arts Board.

2016 PROJECT – CHALK BOARD

Erin Blum followed up regarding this project and shared information. Ann Murray will be following up on the donation of a possible blackboard. The Board discussed getting the Library involved with this project.

COORDINATION OF SCULPTURE FOR RIVERWALK PROJECT

Erin Blum will follow up with John Safstrom, Director of Parks and Recreation, in regards to a sculpture for the new Riverwalk.

SAXOPHONE ART – NEW SPONSORS

Erin Blum will be contacting Meijer and Rock of Ages to see if they are interested in a second year sponsorship of Saxophone Art. The Board discussed trying to get new sponsors as the plaques will come down in Paramount plaza after Labor Day for the previous year sponsorship.

POETRY PATHS

The Board will review the poems that have not been repeated (2015 sidewalk stamping) and make a selection at a later date. Due to the rising cost of the stamps, and factors the Board has decided to use previous year's stamps.

Chris Stannis will contact Steve Block in regards to the sidewalk replacement schedule in 2017.

ONCE PRESENTATION

Erin Blum will be attending the ONCE luncheon on August 24 to promote the Public Arts Board.

OLD BUSINESS

Guitar mounting

The Board has four guitars that can be mounted and displayed by the Paramount Blues sign.

Administrator Thyges has suggested the Village follow up with Jessica Wolff and Chief Wenten in regards to the placement of the sculpture. At some point, the Board will need to discuss this project with the Department of Public Works.

Park Benches

The Board has not discussed this project with the Parks and Recreation Board. Erin Blum will follow up with the plaques on the benches. The Board will need to contact John Safstrom.

NEW BUSINESS

None

ADJOURN

Motion by Tara Wisdorf, seconded by Joan Warwick to adjourn at 6:03 p.m.
Motion carried.