

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

MONDAY, SEPTEMBER 12, 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 and Trustee Dean Proefrock

Board member excused: Joan Warwick

Staff present: Administrative Assistant Chris Stannis

HEAR PERSONS REQUESTING TO BE HEARD:

Thank you to Administrative Assistant Stannis for her help regarding invoicing and other tasks.

MINUTES

Motion by Trustee Proefrock, seconded by Tara Wisdorf to approve the minutes of the August 8, 2016 meeting, as presented.

Erin Blum has an edit to the minutes to change Erin to Ann in regards to seeking possible business to send donation letters to.

Motion carried.

AUGUST FINANCIAL REPORT

None

SPECIAL INTEREST ARTICLES – GRAFTON RECORD

Ann Murray will send them a copy of the donation letter and ask them if they are able to publish in the Grafton Record. Then possibly hold an interview with the Board.

COORDINATION OF SCULPTURE AND PARK BENCHES FOR RIVERWALK PROJECT

Erin Blum had a discussion with the Director of Parks and Recreation John Safstrom regarding the projects the Public Arts Board would like to do by the Riverwalk. Director Safstrom stated he will be adding the Public Arts Board projects to the Parks and Recreation Board, which meets on September 21. Blum has forward all the information to Director Safstrom to be able to present. Tara Wisdorf will try to attend to be available to answer questions. Blum will forward the emails from Director Safstrom to Trustee Proefrock and Wisdorf.

Three projects will be discussed:

- Sculpture on the Riverwalk
- Park benches and plaques
- Mounting of the guitars by the Paramount Blues sign

SAXOPHONE ART – NEW SPONSORS

Erin Blum received confirmation regarding Meijer's and Rock of Ages 2016 Instrument Art sponsorship. The Village has compiled the invoices and have been given to Blum to disperse. A suggestion was made to handwrite "thank you" cards.

ONCE PRESENTATION

Erin Blum attended the ONCE presentation and indicated it went well. The next ONCE meeting is on October 26th at 7:30 a.m. If a board member would like to attend, please let Blum know.

GUITAR MOUNTING

Erin Blum has contacted Director Safstrom and this item will be presented to the Park and Recreation Board on September 21st.

OLD BUSINESS

Letter to donors-

Trustee Proefrock and Ann Murray went through the list provided by the Grafton Area Chamber of Commerce, but this list was from a previous project and did not have the most up to date information. Administrative Assistant Stannis received a book from the Village Hall lobby and dispersed with updated addresses and businesses. Administrative Assistant Stannis will email the Word version of the revised letter to donors to all committee members.

Chalkboard –

Ann Murray indicated the school is still using their chalkboards. The Board would like to suggest to the Library staff about having a chalkboard available to the public and monitor it as well.

Trustee Proefrock said he would follow up with the Library Board at their next meeting.

NEW BUSINESS

Non-Profit Organization-

The Public Arts Board discussed the benefits of possibly becoming a non-profit organization. A subcommittee will be formed to further look at this as an option. The Board feels it could benefit from this new status and disband from the Village.

ADJOURN

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