

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MINUTES

JULY 28, 2010

President Jim Brunnuquell called the Public Arts Board meeting to order at 5:15 p.m.

Public Arts Board members present: Jim Brunnuquell, Erica McCone, Angelica Chalmers, Robert Wagner, Erin Blum, and Paula Christensen

Public Arts Board members absent: Gloria Rosenberg

Staff/Officials present: Village Administrator Darrell Hofland and Administrative Assistant Rachel Reiss

The Board members briefly introduced themselves. Each member identified their occupation and why they have an interest in the arts board.

Administrator Hofland and President Brunnuquell indicated their excitement for the opportunities this board can bring.

President Brunnuquell stated the need to appoint a chair and assistant chair.

Angelica Chalmers volunteered to be Chair.

Motion by Robert Wagner, seconded by Erin Blum, to nominate Angelica Chalmers as Chair of the Public Arts Board. Approved unanimously.

Motion by Angelica Chalmers, seconded by Paula Christensen, to nominate Erin Blum the Assistant Chair. Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

Erin Blum questioned if there would be an opportunity to combine efforts with the Historical Preservation Commission. The Cedarburg Cultural Center is a combined effort of the Art Board and Historical Society. The Village could look for a space that would be optimal for both.

Angelica Chalmers stated she currently is a member of the Historical Preservation Commission. The Commission is currently looking at a space for a historic museum.

President Brunnuquell stated a joint location could be an option to house both efforts.

REVIEW OF DUTIES AND RESPONSIBILITIES OF THE PUBLIC ARTS BOARD

Administrator Hofland reviewed the municipal code section of the public arts board. The purpose is fairly broad. The focus of the Board is public owned art and to support private art in the community.

President Brunnuquell stated this Board will evaluate public art to ensure it fits with the Village's brand – "Quality Life. Naturally."

2011 PUBLIC ART PROJECT

Administrator Hofland reviewed the 2010 public art project, Art Bark – Dogs on Parade. This is a joint project of the Village and the Ozaukee Humane Society. The dogs have been painted by local artists and will be auctioned off in September with the proceeds benefiting the Ozaukee Humane Society.

It is hoped the shape for 2011 will be more reflective of the Village of Grafton.

Paula Christensen recommended future projects have a portion of the auction proceeds go back to the artists.

Angelica Chalmers requested an ongoing list of tasks. The Board discussed the following tasks:

- Establish a non-profit status
- Look for grant opportunities
- Possibility of combined efforts with Cedarburg Artists Guild for Arts Weekend
- Art fair coordination at Grafton festivals
- Public Art in the parks
- Performing Art opportunities

VILLAGE BANNERS

Administrator Hofland stated the current banners in the Plaza are approximately 4 years old.

President Brunnuquell stated the banners were initially created to promote awareness and education of the Paramount Blues history.

Angelica Chalmers questioned if there is a budget for the banner creation. Mr. Hofland stated there may funds available in TID No. 3 for 2011.

Ms. Chalmers stated this could be a good project for competition. The Board could have parameters to follow and the artist would also be able to have recognition for their work on the banners.

The Board will determine the parameters and timeline for the creation of the banners at the next meeting.

SET REGULAR DAY AND MEETING TIME

There was a consensus of the Board that regular meetings would be scheduled on the second Monday of each month at 5:15 p.m. The next meeting September 13, 2010 at 5:15 p.m.

OLD BUSINESS

None

NEW BUSINESS

Administrator Hofland stated the Public Arts Board may have the opportunity to review potential art projects as a part of commercial building projects. Commercial buildings greater than 50,000 square feet require a public amenity which could include public art. The first potential project would be the Pick 'n Save development. Staff is working with the developer for a possible art amenity.

ADJOURN

Motion by Robert Wagner, seconded by Erica McCone, to adjourn the meeting at 6:54 p.m. Approved unanimously.