

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MINUTES

DECEMBER 13, 2010

Chair Angelica Chambers called the Public Arts Board meeting to order at 5:19 p.m.

Public Arts Board members present: Robert Wagner, Erin Blum, Angelica Chalmers, Paula Christensen

Public Arts Board members absent: Jim Brunnquell, Erica McCone and Gloria Rosenberg,

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

HEAR PERSONS REQUESTING TO BE HEARD

None.

MINUTES

Motion by Paula Christensen, seconded by Robert Wagner, to approve the November 8, 2010 Public Arts Board meeting minutes. Approved unanimously.

2011 PUBLIC ART PROJECT

The Board reviewed the information packet on the rain barrel project. The sponsorship letter will be amended to include different sponsorship levels.

Erin Blum explained the passport. Citizens can get their passport stamped at different locations / sponsors for going to see the rain barrels. There will be an award drawing at the end for those that participated in the passport program. This will help ensure the rain barrels are seen.

The Board decided the rain barrels will be located in downtown Grafton. It was a consensus of the Board that the final auction would be an event of its own and not coincide with any other Village, Chamber or Celebrate Grafton event.

The call to artist's letter will be revised for review in January. The Board requested staff rewrite the Copyright agreement.

VILLAGE BANNERS

The Board reviewed the information on the request for proposal (RFP). It was a consensus of the Board that the RFP included too many parameters. The information may deter amateurs from submitting.

The selections will be blind. Staff will have artist information; however, the Board will not know the artist information until after the artist is chosen.

Erin Blum questioned if digital art would be acceptable. It was a consensus of the Board digital art will be accepted.

Staff will work on revising the RFP. The RFP will be reviewed again in January.

SIDEWALK PROGRAM

The Board discussed the details of the sidewalk program. The program for 2011 will be open to Village residents only. The entry fee will be \$5 for adults and \$1 for children under 18.

Staff is still looking for a sponsor for the program. It was a consensus of the Board to allow any sponsor naming rights for the program.

OLD BUSINESS

Performing Arts Trip

Administrator Hofland informed the Board that the information was sent to the newspaper, posted on the website, and included in the December Village Messenger. To date, there has been one reservation for two concert goers.

Angelica Chalmers requested Village Staff contact the Grafton High School and extend an invitation to a supervised group.

NEW BUSINESS

Mr. Wagner stated he was recently in Huntington Beach, CA and noticed an art project. There were artist's pallets on sign posts. This could be a future thought for the yearly art project. Mr. Wagner will try to obtain photos for the Board to look at in January.

ADJOURN

Motion by Paula Christensen, seconded by Robert Wagner to adjourn the meeting at 6:16 p.m. Approved unanimously.