

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MINUTES

JANUARY 10, 2011

Chair Angelica Chambers called the Public Arts Board meeting to order at 5:20 p.m.

Public Arts Board members present: Robert Wagner, Angelica Chalmers, Paula Christensen, Jim Brunnquell, Erica McCone, and Gloria Rosenberg

Public Arts Board members absent: Erin Blum

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

HEAR PERSONS REQUESTING TO BE HEARD

None.

MINUTES

Motion by Robert Wagner, seconded by Paula Christensen, to approve the December 13, 2010 Public Arts Board meeting minutes. Approved unanimously.

2011 RAIN BARRELS ON PARADE PROJECT GUIDELINES

The sub-committee updated the Board on the revisions made to the program. The contacts for questions will be Paula Christensen and Gloria Rosenberg. A maximum of 25 barrels will be available for sponsorship. The Board discussed the possibility of tiered sponsorship levels with the lowest level being \$150.

It was a consensus of the Board to hold the July auction event at the former Woolen Mill building, located at 1350 14th Avenue. The sub-committee will coordinate the event.

Jim Brunnquell reminded the Board this is a Government Board and any fundraising proceeds will need to be clearly identified for taxpayers.

Administrator Hofland suggested that NSAA be a major contributor to the event with the possibility of proceeds benefitting them.

The Board discussed the admission criteria to the event. The sub-committee will work on event specifics to bring to the Board next month.

PARAMOUNT PLAZA BANNER DESIGN – REQUEST FOR PROPOSAL

Administrator Hofland reviewed the Request for Proposal (RFP) for the Paramount Plaza Banner Design. The deadline for submittals will be March 16.

A special meeting of the Public Arts Board will be held on Wednesday, March 23 to review the submittals. A final determination will be made at the April 11, Public Arts Board meeting.

Paula Christensen indicated that she had spoken with Erin Blum and she is not in favor of the copyright requirement.

There was a consensus of the Board to require the artist sign the copyright agreement, as presented.

There was a consensus of the Board to approve the RFP and timeline for the Paramount Plaza Banner design project.

2011 SIDEWALK POETRY PROGRAM GUIDELINES

Administrator Hofland stated a donation in the amount of \$10,000 was received, from the Zaun Memorial Fund, to fund this project.

Mr. Hofland reviewed the deadlines for the program.

There was a consensus of the Board to allow submittals of pre-published work.

Motion by Jim Brunquell, seconded by Gloria Rosenberg approve Poetry Paths as the formal name for the poetry in the sidewalk program. Approved unanimously.

OLD BUSINESS

Performing Arts Trip

Administrative Assistant Rachel Reiss reported that there have been four tickets reserved. The deadline is February 4.

Erica McCone stated a minimum of 10 tickets must be sold.

Highland Ridge sculpture installation status

Administrator Hofland stated the sculpture is hoped to be promoted at a spring event. More information will be provided at future meetings.

NEW BUSINESS

Robert Wagner distributed photos of the artist pallet art he saw in California. The pallets were on sign poles throughout a shopping area. This could be a good project in 2012.

ADJOURN

Motion by Gloria Rosenberg, seconded by Erica McCone, to adjourn the meeting at 6:10 p.m. Approved unanimously.