

**VILLAGE OF GRAFTON**

**PUBLIC ARTS BOARD MEETING MINUTES**

**MAY 9, 2011**

Motion by Gloria Rosenberg, seconded by Paula Christensen to nominate Robert Wagner Chair Pro-tem due to the absence of Angelica Chalmers. Approved unanimously.

Chair Pro-tem Robert Wagner called the Public Arts Board meeting to order at 5:17 p.m.

Public Arts Board members present: Dave Antoine, Erin Blum, Robert Wagner, Paula Christensen, and Gloria Rosenberg

Public Arts Board member absent: Angelica Chalmers and Erica McCone

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

**HEAR PERSONS REQUESTING TO BE HEARD**

None.

**MINUTES**

Dave Antoine requested background on the Paramount Plaza Banner project. Administrator Hofland stated the project has been delayed due to lack of artist applicants. Mr. Antoine suggested the Board look for sponsors to fund this project. Erin Blum requested a timeline for banner approvals.

Motion by Gloria Rosenberg, seconded by Paula Christensen, to approve the April 5, 2011, Public Arts Board meeting minutes. Approved 4-1 (D. Antoine abstain).

**SIDEWALK STAMP PURCHASE REQUEST**

Administrative Assistant Rachel Reiss informed the Board that a request has been made to purchase a stamp. The stamp requested cost the Village \$627.

Paula Christensen suggested the stamp be rented. This would allow family members of the artist to use the stamp and the Village the option to re-use the stamp if needed.

Motion by Paula Christensen, seconded by Gloria Rosenberg, to direct staff to write an agreement allowing artists or family members of artists to rent a sidewalk stamp for \$50. The stamp must be returned within 30 days in the condition it was rented out or the requester must reimburse the Village the full amount of the stamp. The stamp can only be used on residential property. Approved unanimously.

## **WALL OF DONORS**

Erin Blum stated she has been looking into possibilities for a portable display of contributors to the Public Arts Board. This display could be at various events and displayed in Village Hall when not being used.

Dave Antoine suggested the Board work with Recognition Specialist to design this display.

This project will be reviewed again at the June meeting.

## **2011 RAIN BARRELS ON PARADE ARTIST SELECTIONS**

Paula Christensen updated the Board on this project. Several of the completed rain barrels have come in. Photos will be taken to help with marketing the project.

Donations received to date total \$850. Expenses are currently anticipated to be \$1,600.

Erin Blum suggested a tax deductible letter be created to send to sponsors. Administrator Hofland stated staff would create a letter.

Dave Antoine suggested the project be advertised in the July 2 Holiday Parade brochure as well as at the upcoming GALA events.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

The next meeting of the Public Arts Board is scheduled for June 13, at 5:15 p.m.

## **ADJOURN**

Motion by Gloria Rosenberg, seconded by Paula Christensen, to adjourn the meeting at 5:45 p.m. Approved unanimously.