

**VILLAGE OF GRAFTON**  
**PUBLIC ARTS BOARD MEETING MINUTES**

**JUNE 13, 2011**

Chair Pro-tem Robert Wagner called the Public Arts Board meeting to order at 5:15 p.m.

Public Arts Board members present: Angelica Chalmers, Trustee Dave Antoine, Erica McCone, Robert Wagner, Paula Christensen (5:30 p.m.), and Gloria Rosenberg

Public Arts Board member 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 Gloria Rosenberg, seconded by Dave Antoine, to approve the May 9, 2011, Public Arts Board meeting minutes. Approved unanimously.

**WALL OF DONORS**

It was the consensus of the Board to table this item until Erin Blum could be in attendance.

**RAIN BARRELS ON PARADE UPDATE**

Gloria Rosenberg gave an update on the Rain Barrel project. There are still four rain barrels without sponsors. The draft poster and passports are in the process of being reviewed.

Robert Wagner stated that the Milwaukee Ale House has agreed to be a sponsor. He will follow up with them.

Paula Christensen stated Heinz 57 Auto Body donated their services in return for being a sponsor for a rain barrel.

Several rain barrels will be moved, on the Thursday evenings of GALA, to be displayed at the event.

Angelica Chalmers had to leave the meeting. Robert Wagner continued as Chair Pro-tem.

The Board discussed the parameters of the rain barrel passport. Participants will be required to obtain a stamp from a minimum of nine of the rain barrel sponsors in order to be eligible for the special prize drawing.

### **VILLAGE "FIELD TRIP"**

Erica McCone reviewed the opportunity to bring performing arts to the Grafton residents. The Milwaukee Repertory Theater will be presenting "Lombardi" in the fall. The Village could offer group discounted tickets to encourage residents to see the performance. Participants will provide their own transportation to the theater.

Paula Christensen questioned if the Board could charge a \$3 service fee. Erica McCone will find out if the Milwaukee Repertory Theater will allow it.

More information on this will be reviewed at the July meeting.

### **SECTION 501(c)(3) CHARITABLE ORGANIZATION**

Administrator Hofland stated there have been several questions from Board members regarding the tax deductible status of the Public Arts Board and the possibility of becoming a 501(c)(3) charitable organization. The Historic Preservation Commission has also been considering the 501(c)(3) charitable organization status.

It was the consensus of the Board that combining the Historic Preservation Commission and Public Arts Board into one 501(c)(3) charitable organization could be very beneficial to both groups.

Staff will invite the Historic Preservation Commission to the July 11 meeting to discuss this possibility.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Paula Christensen questioned if the Board should design a logo. This will be discussed more in July.

The next meeting of the Public Arts Board is scheduled for July 11 at 5:15 p.m.

### **ADJOURN**

Motion by Gloria Rosenberg, seconded by Erica McCone, to adjourn the meeting at 6:03 p.m. Approved unanimously.