

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

DECEMBER 12, 2011

Administrative Assistant Rachel Reiss called the Public Arts Board meeting to order at 5:30 p.m.

Motion by Dave Antoine, seconded by Robert Wagner to elect Erin Blum Chair-pro-tem. Approved unanimously.

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

Public Arts Board member absent: Angelica Chalmers

Staff/Officials present: Administrative Assistant Rachel Reiss

HEAR PERSONS REQUESTING TO BE HEARD

None.

MINUTES

Motion by Robert Wagner, seconded by Dave Antoine, to approve the October 11, 2011 Public Arts Board meeting minutes, as presented.
Approved unanimously.

2012 Public Arts Project

Administrative Assistant Reiss reviewed the changes to the proposals and the timeline.

Erin Blum questioned the copyright agreement. After some discussion it was determined that the agreement and Call to Artist could be utilized as presented.

Dave Antoine suggested the dedication of the instruments coincide with the Lucky Street Festival.

BOOK (BIRD) HOUSES

Administrative Assistant Reiss reviewed the brochure with the Board. Dave Antoine suggested this project go to the Parks and Recreation Board for possible locations of the book houses.

**UPDATE ON CREATION OF SECTION 501(c)(3) NONPROFIT ORGANIZATION
DESIGNATION OF THE HISTORIC PRESERVATION COMMISSION AND PUBLIC
ARTS BOARD**

After a brief discussion, there was a consensus of the Board to ask staff to coordinate a joint meeting of the Public Arts Board, Historic Preservation Commission and NSAA to discuss moving forward on the 501(c)(3).

OLD BUSINESS

Administrative Assistant Reiss informed the Board that Erica McCone has resigned.

NEW BUSINESS

None.

ADJOURN

Motion by Robert Wagner, seconded by Dave Antoine, to adjourn the meeting at 6:31 p.m. Approved unanimously.