

**VILLAGE OF GRAFTON**

**PUBLIC ARTS BOARD MEETING MINUTES**

**FEBRUARY 13, 2012**

Chair Erin Blum called the Public Arts Board meeting to order at 5:15 p.m.

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

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

**HEAR PERSONS REQUESTING TO BE HEARD**

None.

**MINUTES**

Motion by Dave Antoine, seconded by Robert Wagner, to approve the December 12, 2011 Public Arts Board meeting minutes, as presented. Approved unanimously.

**2012 POETRY PATHS' POEM SELECTION**

The Board reviewed the seven submitted poems. All poems were chosen to be included in the Poetry Paths' program. The winners will be notified.

**DISCUSSION RELATING TO CREATION OF SECTION 501(C)(3) NONPROFIT ORGANIZATION DESIGNATION OF HISTORIC PRESERVATION COMMISSION AND PUBLIC ARTS BOARD**

Erin Blum questioned with the limited members of the Public Arts Board, if now is the right time to begin a 501(c)(3). The members of the Board agreed that they should recruit more members prior to taking on more tasks.

It was a consensus of the Board to continue to meet as a Village entity. The Board will review the option of becoming a 501(c)(3) as time allows.

Administrator Hofland recommended the Board review their mission statement in anticipated of future discussions of becoming a 501(c)(3). This will be reviewed at the next meeting.

**BOOK (BIRD) HOUSES**

Administrator Hofland stated the Parks and Recreation Board reviewed the brochure. The Board is in favor of the Little Libraries' book houses being located adjacent to various parks. The specific locations will be determined on an as-needed basis.

**OLD BUSINESS**

Banner Update

The banner proposals are due March 1.

**NEW BUSINESS**

Next Meeting Date

The next meeting will be Tuesday, March 20 at 5:15 p.m. The Board was reminded that each member must be present in order to hold the meeting.

**ADJOURN**

Motion by Robert Wagner, seconded by Dave Antoine, to adjourn the meeting at 5:40 p.m. Approved unanimously.