

VILLAGE OF GRAFTON
PUBLIC ARTS BOARD MEETING MINUTES

JUNE 10, 2013

Chair Erin Blum called the Public Arts Board meeting to order at 5:17 p.m.

Public Arts Board members present: Erin Blum, Trustee Dave Antoine, Mary Mendla, and Robert Wagner

Public Arts Board members excused: Joan Warwick, Jay Batista, and Paula Christensen

Others Present: Bill Hass

HEAR PERSONS REQUESTING TO BE HEARD

None

MINUTES

Motion by Trustee Antoine, seconded by Mary Mendla to approve the minutes of the May 13, 2013 Public Arts Board meeting, as presented. Approved unanimously.

LAKESHORE CHINNOKS FUND RAISING EVENT

The Lakeshore Chinnoks will do the promotion.

Motion by Trustee Antoine, seconded by Robert Wagner for the Public Arts Board to enter into an agreement for the Lakeshore Chinooks Fund Raising Event.

Discussion followed to include the date of July 30th, 2013.

Motion was amended by Trustee Antoine, seconded by Mary Mendla to enter into an agreement for the Lakeshore Chinooks Fund Raising Event to be held on July 30, 2013. Approved unanimously.

Public Arts Board discussed doing more events next year in 2014.

The Board considered a press release and they discussed a possible Facebook page for the event. Mary Mendla commented she would work on the Facebook page with the intention to link to the Village of Grafton Facebook page. The Board discussed placing the announcement in the Grafton Area Chamber of Commerce newsletter published July 1, 2013. They also communicated the possibility of asking the Grafton Area Chamber of Commerce, as well as other organizations to assist in promoting the event;

possibilities included, promoting at the GALA and creating posters (possibly already designed by Chinooks Promotions, dropping in necessary information).

WINE TASTING AND SILENT AUCTION AT THE ARTS MILL ON SATURDAY, OCTOBER 5

Public Arts Board discussed the need to ask for silent auction items. For artwork solicited from artists, Erin Blum suggested 50 percent would go to the artist and 50 percent would go to Grafton Public Arts Board. The artist would then have the option of donating their proceeds to the GPAB. The Board will obtain other items; they need to create a request in writing. They will put together a list of businesses, groups and individuals to go to for the next meeting. Trustee Antoine will work on and edit the list. The Board is still working on determining a charge and how much the charge would be. It was noted that Jay Batista would lead the effort.

Grapes and Taste can do the wine sales; the Board will ask them if the GPAB could keep a percentage of the bottle sales, such as \$2.00 a bottle. They discussed the possibility of adding beer sales as well. They conferred on donation of snacks from a caterer. Several names were brought up as possibilities.

COMEDY NIGHT AT NSAA FOR SATURDAY, NOVEMBER 9

The Board conversed on the performers for Comedy Night at NSAA on Saturday, November 9, 2013. They do not have the performers 100 percent confirmed yet. They should be by the end of this week. They will go ahead with plans after they confirm the performers.

OLD BUSINESS

A. DAM LIGHTING PROJECT UPDATE

5 K has already been offered to kick off the funding. There appears to be several other interested individuals. The Public Arts Board conferred whether naming rights were possible and if there was a place to display a plaque. Dave Antoine said David Liss made the Lion's Club plaque at the Lion's Park. Cost needs to be obtained for that.

Erin Blum handed out a letter she created asking for support. The Board decided that a link to the Village web-site to view the presentation and you-tube video would be good to add. Erin will look into editing the video if it seems necessary. They would also like a pledge card added and a village addressed envelope.

A spring dedication idea was suggested in combination with the overlook and other upgrades.

Bill Hass asked if MSOE would continue with the project. He asked if they could explore another option: cluster lights at the ends of the dam with shields to help direct light and to check further on the second beam option for placement of lights. Erin Blum will email MSOE professor Dudley Outcalt.

Mary Mendla offered to look into Kickstarter, an on-line way to obtain money for a reason.

The News Graphic contacted Robert Wagner about doing an article about the dam lighting project. The board discussed ways to have more than one article because of the events they are planning for fundraising.

B. 2013 POETRY PATHS UPDATE

Nothing was discussed by the Board at this time.

NEW BUSINESS

A. 2013 GUITAR ART SPONSORSHIP

It was agreed by consensus of the Board to go to the one year sponsor and ask for renewal for another year.

B. PETER BRUNNQUELL: EAGLE SCOUT PROJECT – BIKE RACKS

This agenda item postponed until next meeting for information.

ADJOURN

Motion by Robert Wagner, seconded by Trustee Antoine to adjourn at 6:30 p.m. Approved unanimously.