

Baraboo Public Art Association

**AGENDA**

4 p.m., January 30, 2020 - Conference Room 234, Baraboo Municipal Building

**Board Members notified:** Bekah Stelling, Chair; Cully Shelton, Vice Chair; Marcy Huffaker, Treasurer; Judy Spring, Secretary, Directors Ed Geick, Morgan McArthur, Mike Palm, Kim Rabska, Megan Watson. CC: Donna Munz. **Guest(s) notified:** Isabella Martinez & parents, BNR Arts reporter for 4:45 p.m. award and photo

1. **Call to order** and verify quorum (1 min)
2. Any additions to the agenda? Motion to accept the **agenda** (1 min.)
3. Approve **minutes** of December 12, 2020 (3 min) (Review the accuracy of December planning minutes, save discussion for later in the agenda)
4. Guests: The Youth Mural design winner, Isabella Martinez, and her parents will be joining us at 4:45 p.m for check presentation.
5. Treasurer's Report. Review and accept monthly and year-end **financial reports** (3 min)
  - a. **Suggested policy**, thank you letters for donations over \$250 (2 min.)
  - b. Decision to open a **BPAA fund** through Greater Sauk Co Community Foundation. Open with \$10,000, goal to grow it to \$25,000 by Dec. 2021? (3 min.)
6. **Organizational Matters – Reminder** -Election of officers in February.
7. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
  - A. **Website** and social media status update. Who can add content? Is our social media active? (3 min.)
  - B. Fabric of the Community **QR codes update** (Geick, Stehling, 3 min.)
  - C. **Quilt Squares** – Review and approve letter to donors who have been waiting. Any new additions? (McArthur and Shelton, 5 min.)
  - D. Leader **elephant** project on track. Open house in February? (1 min.)
  - E. **Geick Gardens** update (Huffaker, 3 min.)
  - F. **Youth Mural project update** (report moved to end of meeting when guests arrive)
8. **NEW BUSINESS**
  - A. Discussion of possible murals on the first floor of the civic center (Mike, 3 min.)
  - B. To do list from our planning meeting (10 min.)
    - a. Create master list of all donors to date, add prospects (Spring, Huffaker)
    - b. Start donor “shopping list”, list of images and descriptions of possible projects
    - c. Put together 10 min presentation for civic groups, etc. with a target date to start scheduling presentations
9. 4:45 p.m. **GUESTS and YOUTH MURAL PROJECT** (10 min.)
  - a. Present winner's prize to Isabella Martinez
  - b. Next steps - Pull together an advisory subcommittee meeting to review plan, timetable, work area, storage and fundraising. Place materials order so painting can begin in March.

**10. Other comments, Motion to adjourn**