



# Meeting Minutes for the Baraboo Public Art Association

## Baraboo City Hall, 101 South Blvd., Baraboo, WI

**Date and Time:** Thursday, October 25, 2018 at 4:00 P.M.  
**Location:** North Conference Rm. 234, 101 South Blvd., Baraboo  
**Members Attending:** Bekah Stelling; Morgan McArthur, Mike Palm,  
Ed Geick, Marcy Huffaker

### Call to Order 4:04 PM by Stelling

- Approve agenda – Palm moved, McArthur seconded
- Approve minutes of September 27, 2018 – Geick moved, Huffaker seconded

**Presentation:** Palm summarized sculptor Dean Allen’s proposal to BPAA at previous meeting for Stelling’s benefit. In addition to design details, Palm noted that there could be multiple sponsorship sources to support the \$16-18K sculpture: Andy Hager, WCCU and Summit Credit Unions.

**Public Comments** - None

**Treasurer Report** – Review and accept current financial report. Geick moved, McArthur seconded.

### Old Business and Updates on current projects underway

- A. Fabric of the Community Murals
  1. Reveal date and plans – Kelly has updated McArthur that two community deadlines have pushed Baraboo further down her calendar, now anticipating an August/September 2019 unveiling.
  2. Related meetings and work with Kelly Meredith N/A
  3. Typed stories and QR codes – Ed Geick has labels for QR codes. Needs a place to hold stories.
  4. Quilt Squares - Suggested QR and Quilt Squares unveiling at the same time. Announce Kelly’s unveiling in ~ June.
- B. Facebook Page Update – 565 Facebook followers as of this meeting. Will boost BPAA on FB at the appropriate time. Bekah to use her credit card and be reimbursed. Marcy to check with Community First Bank to see about getting a BPAA credit card.
- C. Follendorf mural – Follendorf has been vetting Bernie Poff’s designs and will pay for the mural so it is outside of BPAA purview. Stelling will give each the other’s phone details and let them work it out.
- D. Water tower mural – protocol is for BPAA to write a letter to Baraboo Water Utilities Superintendent Wade Peterson. Wade, in turn, will have to discuss with Public Safety Committee. If it is to eventuate, two things were discussed – public participation is preferred, given the positive experience with the first Baraboo mural and a Wisconsin fish aquarium theme would be a good place to begin the design.
- E. Barabeau relief sculpture – on flat quartzite boulder outside new city hall. Homer Daehn to contact a Chicago organization with interest in French explorers to inquire about possible support for a sculpture project.
- F. ‘Lucy’ and ‘Ruby’ plaques are to ship on October 29<sup>th</sup>. Ed to organize and expedite their installation by the City upon receipt.

**1. New Business:**

- Web presence – DBI wants to catalog our art projects on their website. BPAA doesn't yet have a domain name for our website. Suggested: baraboopublicarts.org. \$100 authorized to setup website. Palm moved, Stelling seconded. If we have a website, QR codes and narratives could go there. Questions: who will build & maintain site? Stelling could do a wordpress website during the winter. Content could be on a blog. Might there be a BHS student who could help? (Meg) Board authorized a conversation with Mark Hamden-Krause re: having students create a site. Better to have a BPAA site now that we have written materials.
- Catalog the Art in Downtown Baraboo
- Next Elephant Sculpture Discussion and Possible Action – Palm moves that Dean Allen submit a formal proposal for a third elephant, including ideas about fundraising. Palm to contact Dean. Palm moved, Huffaker seconded. Note that Circus World Museum executive director Scott O'Donnell has approved sequencing the newest elephant (another female) in front of the present two to satisfy the 'elephant protocol' sticklers. McArthur and Palm to collaborate on the writing of a 2019 Sauk County Arts, Humanities and Historical Preservation (AHHP) grant. Grants will be received from 1 December 18 until 1 February 19.
- Landscaping at Myron Park around the Elephants – Marcy to draw a concept, using border and savannah grasses.
- USS Tuscinia memorial dedication on November 10, 2018 at 10:00 AM at Lower Oschner Park off of 2<sup>nd</sup> Ave. Though not a BPAA project, it is a recent piece of historical public art.
- Discussion of Cully Shelton's interest as a new Board Member – Stelling moved, Huffaker seconded, Board approved. Stelling to approach Cully about joining.

**2. Board Member Comments** – Palm noted that the League of Municipalities meeting/tour of Baraboo went very well. Group was impressed by current visual activity in the area, notably portrait mural, bike racks, hydrants, Al. Ringling Theatre and new Municipal Building.

**3. Next Meeting – November 29, 2018**

**4. Adjournment – 5:00 PM, Stelling**

Minutes captured by Morgan McArthur

---