

Baraboo Public Art Association
AGENDA
4 p.m., Thursday, September 19, 2019
Conference Room 234, Baraboo City Hall

Board Members notified: Bekah Stelling, Chair; Cully Shelton, Vice Chair; Marcy Huffaker, Treasurer; Judy Spring, Secretary, Directors Ed Geick, Mike Palm, Kim Rabska, Megan Watson. McArthur sends regrets. CC: Donna Munz.

Guest(s) notified: Bernie Poff, Wade Peterson, Utility Superintendent

1. **Call to order** and verify quorum
2. Any additions to the agenda? Motion to accept the **agenda**
3. Approve **minutes** of August 22 and email vote August 23
4. Guests: Bernie Poff and Wade Peterson. Exploration of **water tower** community mural project
5. Treasurer's Report. Review and accept September **financial report**. Is the memo of agreement about ownership and has the list of dedicated artworks been provided for City insurance coverage?
6. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
 - A. **Website** roll out target date
 - B. Fabric of the Community murals. **QR codes update**
 - C. **Quilt Squares** – Any names to add to list?
 - D. Leader **elephant** project on track; Myron Park landscaping planning in January.
 - E. **Water Tower** mural development plans? (If not already covered under Item 4)
 - F. **Baribeau** relief sculpture. Homer says come to agreement about what BPAA wants first (location, size, what to include). He can meet with BPAA at January meeting.
7. **NEW BUSINESS**
 - A. Rough draft proposal for Civic Center parking lot **youth mural** (J. Spring)
 - B. **Organizational matters:** Review dates Board members' terms. Note: Six-year cap was included in the first set of bylaws adopted August 15, 2013. Annual meetings occur in February, starting Feb. 2014. Do we want to drop the six-year term cap?
8. **Upcoming Meetings**

Thursday, **October 24**, 4 – 5 p.m.

(DRAFT) Thursday, **November 21**, 4 – 6 p.m. Special Planning and Pizza Meeting.

4- 4:15 p.m. Brief business meeting for Treasurer's report and project updates
4:15 – 5 p.m. Brainstorming. What will Baraboo look like in 2025
5 – 5:50 p.m. Fund development conversation with Robin Whyte and Forrest Hartmann
5:50 – 6 p.m. Summary and areas of agreement for future direction
9. **Other comments?**
10. **Motion to adjourn**