

Baraboo Public Art Association

AGENDA

5:15 pm, January 27, 2022

Thurow Conference Room, Municipal Building. (Masks required)

Notice sent to board members Chair Bekah Stelling, Mayor Rob Nelson, Ed Geick, Marcy Huffaker, Angie Lowe, Morgan McArthur, Mike Palm, Kim Rabska, Judy Spring, Megan Watson, and guest Carol Hillestad

1. **Call to order.** Establish quorum
2. **Additions** to the agenda?
3. **Guest:** Carol Hillestad, new Chair of Spirit Lake Arts. Identifying areas of cooperation. (10 minutes)
4. Review of **minutes.** Reminder about February election of officers and board terms (5 min.)
5. Acceptance of **Treasurer's report** and proposed budget (5 min.)
6. Any **new funding** leads?

OLD BUSINESS (very brief updates, if any) (10 min.)

7. GL Willson mural update
8. Challenge Park Selfie station
9. Great Sauk State Trail route update (GSST)

PLANNING (20 min.)

10. Review draft - Format for written proposals (an outline for people submitting proposal)
11. Review draft – Format for approving a proposal (criteria for selection)
12. Look at old list of possible locations for artworks. Any to drop or add?
13. Review draft - 2022-23 calendar based on planning discussion to date. Additions, changes?

NEW BUSINESS (10 min.)

14. Cool new ideas?
15. Other items for discussion?
16. Next meeting 5:15 p.m., Thursday, February 24, Thurow Conference Room (fourth Thursday)