

Baraboo Public Art Association

AGENDA

5:15 pm, Thursday, **OCTOBER 27**, 2022
SOUTH Conference Room, Municipal Building

Notice sent to Chair Angie Lowe, Mayor Rob Nelson, board members Ed Geick, Marcy Huffaker, Mary Krszjaniek, Morgan McArthur, Mike Palm, Kim Rabska, Judy Spring, Megan Watson and cc to Bryant Hazard and Bekah Stelling

ORGANIZATIONAL ITEMS

1. Call to order, establish quorum, welcome guests
2. Additions to the agenda?
3. Formal motion to appoint Mary Krszjaniek to the board
4. Motion to approve minutes of September 22 and email motions of Oct. 12-14
5. Treasurer's report. Motion to accept report
6. Website update. Oct. 7 Training by Vaillancourt for Geick and Spring for website maintenance.
Website link corrected on City home page/community links
7. Summary of survey responses
8. Any new funding leads?

OLD BUSINESS

9. "Raising Our Sisters" project status report
10. Any news about the Great Sauk State Trail (GSST) route to Baraboo? (MacArthur)
11. Any news on either the Oak and Water overlook or the development near the Walnut Street transformer station? Any additional locations for installation of major projects?
12. Any further word from Homeless Shelter regarding an indoor mural?

NEW BUSINESS

13. Review first draft PowerPoint presentation for board members to take to service clubs and other prospective supporters (Spring)
14. Building the email list of supporters
15. Any other items for discussion?

16. Next meeting? Either November 17 (3rd Thursday) or Thursday, Dec. 1 (to combine Nov and Dec)