

Baraboo Public Art Association

AGENDA

5:15 p.m., Thursday, December 1, 2022
Thurrow Conference Room, Municipal Building

Notice sent to President Angie Lowe, Mayor Rob Nelson, board members Ed Geick, Marcy Huffaker, Mary Krszjanek, 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. Motion to approve minutes of October 27
4. Treasurer's report, motion to accept report. (For January meeting: 2022 Year-end report, 2022 tax report, draft 2023 budget)
5. Any new fundraising leads?

OLD BUSINESS

6. "Raising Our Sisters" income and expense report to date. Plans to de-install by Dec. 15. Final report due for Good Idea Grant by Jan. 15. Update regarding Rotary request.
7. Prospective sites: Any news about Oak and Water/High Bridge overlook or Walnut Street transformer station or Great Sauk State Trail?

NEW BUSINESS

8. Building our fundraising list, planning a special event for supporters
9. Date for presenting the PowerPoint to City Council? Schedule presentations to civic groups?
10. Other new business?
11. Next meeting Thursday, January 26, 2023