

Baraboo Public Art Association  
**AGENDA**  
4 p.m., Thursday, May 23, 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, Morgan McArthur; Mike Palm, Megan Watson. CC: Donna Munz.

**Guest(s) notified:** Mark Hamden-Krause

1. **Call to order** and verify quorum
2. Motion to accept the **agenda**
3. Approve **minutes** of April 25, 2019
  
4. Guests: Baraboo High School reps. **Website** development update.
5. Guest: Bernie Poff, exploration of **water tower** community mural project
  
6. Treasurer's Report. Review and accept current **financial report**
  
7. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
  - A. Organizational development projects
    - a. **Website** development (if not already covered under Item 4)
  
  - B. Murals
    - Outcome of Fabric of Our Community May 11 reveal
    - Next steps QR codes and stories to website
    - Quilt Squares**. Number of squares sold and number remaining. Further promotion?
  
  - C. Myron Park
    - Elephant **twins project** update. On track for July?
    - Dean Allen **adult elephant** project. Fundraising progress? Next steps?
  
  - D. Projects in exploratory phase
    - Supporting the **Follendorf mural** partners. Any changes?
    - Water tower mural** (if not covered under item 5.)
    - Baribeau relief sculpture**. What is the estimated cost?
  
10. **NEW BUSINESS**
  - Brief review of state statute re: limited liability for directors
  - Any other new projects or needs?
  
11. **Board Member Comments**
  
12. **Next Meeting**, 4 p.m., Thursday, **June 27** (fourth Thursday of the month)
  
13. Motion to adjourn