

Baraboo Public Art Association

MINUTES

June 23, 2022

1. Chair Lowe called the meeting to order at 5:15 p.m. Also present: Geick, McArthur, Palm, Rabska, Spring.
2. Geick moved to approve the **minutes** of April 28, McArthur seconded, motion carried.
3. The April and May Treasurer’s reports were approved. After extended discussion, Spring moved adoption of **2022 budget**; Rabska seconded, motion carried. Reminder that CFCW wants a report in November about how BPAA spent its annual distribution.

| BUDGET 2022 | |
|----------------------------|---------------|
| REVENUE | \$2731 |
| Interest | \$2.00 |
| CFCW Distribution | \$1829 |
| Quilt squares | \$400 |
| Good Idea grant | \$500 |
| EXPENSES | \$1800 |
| Chamber membership | \$400 |
| Conferences/education | \$200 |
| Giving Tues display update | \$200 |
| Redo website and fees | \$1000 |
| | \$931 surplus |

4. There were no new funding leads.
5. Prospects for **new board members**. Lowe attempted to follow up with a person who was interested but the number was disconnected. Spring will talk to one prospect. All are asked to think of possible board members.
6. **Website update**. Project is moving along. Perhaps excerpts from news stories about each elephant at Myron Park could be added to website. Need to make sure the quilt application form is on the website.
7. Text for “how to **submit an art idea**” accepted by consensus, needs a contact email. Spring to send text to Vaillancourt for web addition.
8. Palm described the results of BPAA support of **ArtJune**. Four BPAA board members took part in awarding the prize for best three-dimensional artwork. Board agreed that the contribution generated good publicity and goodwill. Agreement to add \$200 to the 2023 budget to repeat this project.
9. GL Willson mural. No update this month.

10. Great Sauk State Trail (**GSST**). No news.
11. Possible artwork/sign for the **railroad abutment** parcel (Lynn and Broadway). Lots of rocks, sign might block view. Might need to let go of this project idea.
12. **Possible murals** at Baraboo Arts building and Glenville Distillery. No news on either. Keep on agenda as a reminder to check.
13. New project. **Fence weaving** is on our list of planned spring projects. Check when Watson returns.
14. Spring described recently decorating Myron Park sculptures for **Circus Parade** Saturday June 25.
15. We're ready to **start a new project**. We would like to revisit our chart of ideas, make additions, and discuss possible locations.
16. **Other items**. Rabska needs some thank you cards from Stehling.
17. Next meeting Thursday, July 28, 5:15 p.m.