

Agenda for the Baraboo Public Art Association
Baraboo City Hall, 101 South Blvd., Baraboo, WI

Date and Time: Thursday, June 28, 2018 at 4:00 P.M.
Location: Committee Room 205, 101 South Blvd., Baraboo
Members Noticed: Bekah Stelling; Morgan McArthur, Letha Kelsey, Mike Palm,
Megan Watson, Judy Spring, Ed Geick, Marcy Huffaker
Others Noticed: Anne Katz, Mary Hultman

Call to Order

- Approve agenda
- Approve minutes of May 24, 2018

1. **Public Comments**
2. **Presentations**
3. **Treasurer Report** – Review current financial report
4. **Old Business:**
 - Facebook Page Update
 - People are the Fabric Wrap-up/Final placements discussion
 - Quilt Square Plans
 - Myron Park Sculpture Update/Unveiling
5. **New Business:**
 - Myron Park Sculpture Update
 - People are the Fabric Report
 - Board Member Discussion
 - Barbeau Bronze Sculpture
 - Follendorf Elephant Mural
 - Water Tower on Ash Street Update
 - Elephant Mural on Walnut Street Update
 - By-Laws and Term Limits
6. **Board Member Comments**
7. **Next Meeting – July 26, 2018**
8. **Adjournment**

Bekah Stelling, Chairperson

Agenda prepared & posted by D. Munz on 06//22/2018

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH

Baraboo Public Art Association

MINUTES

Date and Time: Thursday, May 24, 2018, 4 p.m.

Location: Committee Room 2015, City Hall, 101 South Blvd.

Present: Bekah Stelling, Mike Palm, Megan Watson, Ed Geick,
Marcy Huffaker, Judy Spring

Sending Regrets: Morgan McArthur

1. Meeting called to order at 4:02 p.m.
2. Motion to approve the agenda made by Palm, seconded by Geick. Motion carried.
3. Motion to approve minutes of April 26 made by Geick, seconded by Huffaker. Motion carried.
4. **Treasurer's report.** Huffaker presented a report showing a checking account balance of \$23,560.71. A few more mural checks have come in. Stelling reported that arrangements are being made to transfer the Lucille Henry donation to BPAA. We will need to send a 50% payment to sculptor Larry Pearson. With those transactions ahead of us, there was consensus to move some of BPAA funds from checking into a short-term CD. Huffaker will research rates. Stelling noted that the paperwork reflecting the change in BPAA officers has been completed.
5. **Old Business**
 - a. **Keep website and Facebook pages current.** Palm distributed copies of the May 2018 edition of the League of Wisconsin Municipalities in which Baraboo is the cover story and BPAA projects are highlighted. He requested the article be added as a link to the BPAA website. Stelling asked people to send content for the Facebook page to her or McArthur.
6. **New Business**
 - a. **Project Updates**
 - i. **Acceptance of Henry gift.** Motion by Huffaker for BPAA to accept the generous donation of \$12,000 from Lucille Henry towards another Myron Park sculpture. Seconded by Watson; motion carried unanimously. Palm reported that he and Robin Whyte visited Mrs. Henry for her 95th birthday.
 - ii. **Agreement with sculptor Pearson.** Motion by Palm to enter into a signed agreement with sculptor Larry Pearson for terms and costs established between McArthur and Pearson for a steel elephant sculpture to be installed at Myron Park. Document to be prepared by McArthur and signed by Stelling. Seconded by Watson. Motion carried. Huffaker has sent an initial letter and deposit as per BPAA's prior meeting discussion. BPAA board agreed by consensus that the elephant arrangement should remain linear to suit the narrow layout of the

Myron Park.

- iii. **Quilt Square Project.** BPAA has not yet promoted the availability of the painted quilt squares. The only one so far is in honor of Lucille Henry. Agreement by consensus to get a few sample squares on the wall first and then do a press release.
- iv. **Fabric of the Community.** The application process ends June 1. This project is winding down. Watson will figure out how many portraits still need to be completed and how much wall space will be needed. There is an application for Tom and Janey Osborn.

b. BPAA organizational items

- i. Change in board members. Anne Horjus has accepted the invitation to join the BPAA board. Stelling will brief him about recusing himself when there is a conflict of interest. By consensus, the board affirmed the addition of Horjus to the BPAA board.
- ii. Spring moved to amend the BPAA bylaws to correct sections 1.3 and 1.4 to reflect the new address of City Hall. Palm seconded; motion carried. Geick will make the changes.
- iii. Spring noted that the bylaws stipulate a maximum of two three-year terms, with a year off before returning for a further term. Does the board want to keep that or change it? Palm will look at the date of incorporation and start dates of board members.

c. Board Member Discussion (Exploration of new projects)

- i. Palm described a potential mural project on the Fallendorf building wall, near the corner of Oak and Water. The owner is interested in paying BPAA for the cost of the mural. Stelling recommended getting a per-foot mural estimate to give the property owner an idea of the cost. Although the funds would flow through BPAA, the artwork would remain the property of the City as defined in the BPAA bylaws.
- ii. The water tank will be getting a new coat of paint, so this is a good time to further explore a mural there. The Public Works Director suggested that maybe Wisconsin water animals might be more fitting than an ocean scene. He welcomes further discussion.

7. Meeting adjourned at 5:10 p.m. Next meeting: 4 p.m., June 28

Judy Spring, Secretary