

Baraboo Public Art Association
MINUTES
June 28, 2018

Present: Ed Geick, Judy Spring, Mike Palm, Bekah Stelling, Megan Watson. Guest: Ben Bromley.

Sending regrets: Morgan McArthur, Marcy Huffaker.

1. Stelling convened the meeting at 4:04 p.m. Geick moved to approve the agenda, Palm seconded, motion carried.
2. Geick moved acceptance of the May 2018 minutes, Stelling seconded, motion carried.
3. Geick presented the Treasurer's report on behalf of Huffaker. Agreement by consensus to have Geick and Huffaker determine an amount to transfer to a CD to accrue some interest, and to close the savings account.
4. Facebook page update – Get items to Stelling.
5. Fabric of the Community update
 - a. Stelling is in conversation with Andy at the Ameriprise building as a location for the next installment of portraits. They are seeking approval from higher up. Palm will start a draft agreement with Andy.
 - b. We need to determine if the remaining portraits (19) will fit on the wall. Geick will ask McArthur to measure to make sure they will fit.
 - c. Spring is working on typing up the handwritten stories; there are a few illegible pages and several files that cannot be opened. As stories become ready, Geick will work on getting the QR codes. We'll need to find some sort of weatherproof label for the QR codes. We'd like to get this part of the project done before winter.
 - d. We are missing stories 1 through 4. Geick will search.
 - e. When should we hold the next reveal? Probably early August.
6. Quilt Square plan. The background piece should arrive in July and we can start promoting the squares. Megan Watson will contact Marsha Wollschlager regarding 2 items for terBest Kudla.
7. Myron Park Sculpture. The work is on target for late summer installation. Is it possible to have it in the Circus World Parade? Stelling with check with McArthur.
8. Board member discussion. Board prospect Anne Horjus declined the invitation due to other projects. Spring provided a draft list of board members and dates gleaned from past minutes, along with a draft chronology of BPAA.

9. Palm floated the idea of a bronze relief about the French explorer, Barbeau, to be placed on the big rock near the river on the new municipal building grounds.
10. Follendorf elephant mural idea. The prospective site is the northwest corner of Ash and Water, along the long wall. Palm will ask Bernie Pfaff to come up with a cost per foot estimate for the building owner. The panels would be removable and remain the property of BPAA.
11. Water Tower on Ash idea. BPAA will need to make a formal proposal to City Council. Bernie is interested in the project and it could be a community participation mural. We're thinking of doing only 120 degrees of the circumference, decorating the north side.
12. Bylaws update. The bylaws do specify term limits, and after researching the list of start dates, there appears to be no need for any replacement at this time. Geick will email Spring the electronic version of the bylaws with the corrected address.
13. Comments:
 - a. Stelling showed a sample planter insert that could be decorated and placed throughout downtown. Each costs \$25. This might be a collaborative project with BID. The inserts could be pinstriped. She would like to see them in place for the Circus Parade.
 - b. Palm distributed information about the International Crane Foundation's Cranes and Culture Series and asked BPAA board to help promote the event.
14. Meeting adjourned by consensus at 4:54 p.m.

Judy Spring, Secretary