

## **Agenda for the Baraboo Public Art Association**

**Baraboo City Hall, 135 4th St., Baraboo, WI**

**Date and Time:** Thursday, July 27, 2017 at 4:00 P.M.

**Location:** Council Chambers, 135 4th Street, Baraboo

**Members Attending:** Bekah Stelling; Morgan McArthur, Mike Palm, Judy Spring, Ed Geick, Marcy Huffaker

**Others Attending:** Will Turnbull, Laura Richards, Nichol Swenson

Call to Order Palm 4:06 PM

- Approve agenda – alter order of agenda in Old Business. McArthur moved, Spring seconded.
- Approve minutes of June 29, 2017 , Geick moved, Huffaker seconded.

### **1. Public Comments** None

**2. Presentations –Flyway Waterfowl Museum** Nichol Swenson gave a short powerpoint presentation on the Flyway Museum.

**3. Treasurer Report** –Review current financial report. \$16847.50 on hand, less \$2000.00 for 50% deposit to Will Turnbull for elephant sculpture and add \$96.00 for gift to BPAA from Blood Center of WI (for donated services at charity auction by M. McArthur), totaling \$14,935.50. Spring moved to accept, Palm seconded.

### **4. Old Business:**

- South Blvd. Elephant update – City:BPAA agreement has been drawn up and okayed. City Att’y has approved Will G. Turnbull’s proposal for elephant project on S. Blvd and she created a contract. Contract has been signed. Turnbull received \$2000.00 down payment from BPAA for first ‘baby elephant’ on S. Blvd. Balance of \$2000.00 to be paid upon completion of project. This will be the first of three elephant sculptures envisioned on this project. Change to the original concept: the trio of sculptures will now be of similar scale (ie, 3’w 4’h x 6’ long) instead of a ‘family’ that includes larger structures. Costings and engineering challenges of larger sculptures are impractical for this project. Mr. Turnbull will begin construction in his Madison studio, alert the City to the dimensions so they can pour the appropriately sized pad. Framework will be transported to Baraboo. Art students will be involved in the selecting and sorting of rock to fill the frame. Turnbull notes that his partner Laura Richards works in glass and provision will be made in metal framework to incorporate glass embellishments at a later date (at add’l cost), if desired. Timeline: framework fabrication in August, install in early September, rock selection mid-September, completion by October 2017. Palm moved to execute contract, cut a check.

- People are the Fabric Update – nine nominations in-hand as of meeting date. Three more ‘looking to land.’ Kelly Meredith has a big mural project underway in Minnesota and won’t be available to paint Baraboo portraits until mid-September. We will stop taking applications for this wave at a dozen, looking for a dedication in November. Can coincide with another event in the downtown area. Next installment will include two ‘patchwork quilt’ panels for name-only nomination plaques. Consideration of where to go with portraits when this wall is full will have to be discussed soon.

- IRS Filing – Geick provided McArthur with IRS materials; signed and sent.

### **5. New Business:**

- Trash can art update – McArthur has buffed the oxidation off the finish on about eight cans in the downtown area. Nearly ready for a painting project. Aiming now for a Saturday in September.

- New spark plug grant request - \$3K grant request to support local art inside/outside new City Hall. Board agreed for BPAA to apply for grant (Palm?). Local artists will be portrayed/featured. Selection process to be formulated. Specifics to be determined.

#### **6. Board Member Comments**

Spring would like a discussion about BPAA membership/partnership as funding foundation at next meeting.

#### **7. Next Meeting –August 24, 2017**

8. **Adjournment** Palm moved, Stelling second.