

Baraboo Public Art Association  
**AGENDA**  
4 p.m., Thursday, August 22, 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:** Bernie Poff

1. **Call to order** and verify quorum
2. Any additions to the agenda? Motion to accept the **agenda**
3. Approve **minutes** of July 25, 2019
4. Guest: Bernie Poff, exploration of **water tower** community mural project
5. Treasurer's Report. Review and accept August **financial report**.
  
6. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
  - A. **Website** roll out target date?
  - B. Fabric of the Community murals. **QR codes update**
  - C. **Quilt Squares** – We now have a spread sheet of names. Any additions? Other progress?
  - D. Leader **elephant** update. Partial payment made to Dean Allen and work begins. Other news?
  - E. Myron Park landscaping. On hold until after leader elephant installation, spring 2020?
  - F. **Water Tower** mural development plans? (if not already covered under item 5)
  - G. **Baribeau** relief sculpture. On hold.
  
7. **NEW BUSINESS**
  - A. Further thoughts about inviting Forrest Hartman and Robin Whyte to a fall BPAA meeting for an extended conversation about future projects and **fund development**?
  
  - B. The wall at the **Civic Center parking lot**? Further thoughts?
  
  - C. McArthur's conversation with Jared Pinkus, Sauk County placemaking, and Sam Mulgrew, **Dubuque arts projects**
  
8. **Any other comments?**
9. **Next Meeting**, 4 p.m., Thursday, **August 22** (fourth Thursday of the month)
  
10. Motion to adjourn, **Photo**: Community First Bank contribution