



City of Reedsburg
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Reedsburg Arts Committee Agenda
February 4, 2020
Reedsburg City Hall Council Chambers
12:15 PM

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON JANUARY 14, 2020:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Introduction of potential new member.
 - a. Review recommendations for committee membership.
Ellen Friede
Jan Hasler
Robin Brenner
- B. Approve/Deny of Office/Sub-Committee Structure.
- C. Consider Appointments to Sub-Committees.
- D. Report from presentation to the Park and Rec. Committee.
- E. New Business:
Creative Wisconsin Day, April 16, 2020 - Madison

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg Arts Committee

Meeting Minutes

Date: November 5, 2019

Call to Order: 12:19 p.m.

Meeting Location: Reedsburg City Hall, 134 South Locust

Members Present:

Glen Slaats, Chair
Beth Voigt

Gatlin Fenwick
Katie Schofield

Lee Gnatzig

Members Absent: Jen Stanek, Jean Polk

Others Present: Jacob Crosetto, Joann Mundth-Douglas

Motion to approve the previous meeting minutes: November 5, 2019 Motion by Gnatzig Second by Voigt

Motion Carried.

General Business:

1. **Approve/Deny Appointment of the Recording Secretary.**
 - a. Gatlin Fenwick was selected by a vote of 5-0.
2. **Budget Committee: Approve proposed 202 budget**
 - a. Motion to approve the budget by Voigt Second by Fenwick.
 - i. Motion Carried 5-0
3. **Review Film Proposal.**
 - a. No action taken.
4. **2020 Committee Membership**
 - a. No action taken.
5. **Subcommittee Assignments**
 - a. No action taken.
6. **RFPs for Grants**
 - a. No action taken.
7. **In Cahoots**
 - a. No action taken.
8. **Other Business: Final Report from ArtsLink (flower); Wormfarm**
 - a. No action taken.
9. **Adjourn**
 - a. Motion to adjourn by Voigt Second by Gnatzig.
 - i. Motion carried 5-0. Meeting adjourned at 1:17 p.m.

Respectfully Submitted,

Jacob Crosetto, City Clerk-Treasurer/Finance Director

SUB-COMMITTEE OPPORTUNITIES AND POSITIONS RECOGNIZED FOR REEDSBURG ART COMMITTEE

Officers:

Chair
Vice Chair
Secretary

Sub-Committees:

Policy/Document Oversight – review and maintain policies regarding the functioning of the Arts Committee; review and maintain forms associated with grant applications submitted to the Arts Committee; develop RFPs; prepare grant applications for outside funding.

Maintenance & Budget – develop annual budget for the Arts Committee; provide oversight on expenditures; submit annual budget request; when appropriate recommend designation of maintenance projects and coordination with city departments and/or artists; advocate and make presentations to City Council (staff) regarding provision of adequate funding;

Social Media/Community Awareness – develop, manage and maintain presence of Arts Committee on various social media platforms (i.e. facebook, webpage, and others as needed); create press releases and generate public awareness of the roles of the Art Committee; share information with regional and state-wide arts organizations and advocates.