

Reedsburg Arts Committee Agenda  
November 17, 2020  
Reedsburg City Hall Council Chambers  
**12:15 PM**

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. <https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings>

*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 OCTOBER 6, 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. Welcome New Members:
  - a. Kari Walker
  - b. Samantha Ruiz
- B. Sub-Committee Reports
  - a. Policy and Document Oversight
  - b. Maintenance and Budget - Budget to Date
  - c. Social Media and Community Awareness
- C. Challenge Grant Status
- D. New Business:
  - a. Nishan Park RFP Progress
    - Park and Rec. Committee Members: Calvin Craker & Aaron Bauer
    - Arts Committee Members: Glen Slaats
  - b. Consideration of 2021 Sub-Committee Assignments
  - c. Artslink Information Share

**II. ADJOURN:**



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# Reedsburg Arts Committee

## Meeting Minutes

**Date:** October 6, 2020

**Call to Order:** 12:27 p.m.      **Meeting Location:** Reedsburg City Hall, 134 South Locust

**Members Present:**

Glen Slaats, Chair  
Jennifer Stanek

Katie Schofield

Lee Gnatzig

**Members Absent:** Beth Voigt, Michelle Zuelke

**Others Present:** Kari Walker, Joann Mundth-Douglas

Motion to approve the previous meeting minutes: August 11, 2020 Motion by Stanek Second by Gnatzig

Motion Carried.

**General Business:**

**1. Nishan Park RFP**

- i. Glen Slaats gave an update on the Nishan Park RFRP set for 2021. This project will be roughly \$12-15K. The Committee suggested using an art evaluation panel to screen applicants.

**2. Meeting Time**

- i. Motion to approve moving the meeting time from 6:30 P.M. beginning with the first meeting of 2021.
  - 1. Motion carried.

**3. New Business**

- a. Gatlin Fenwick resigned from the committee
  - i. Kari Walker will be appointed to fill the vacancy.
- b. Michelle Zuelke will no longer be on the committee.
  - i. Samantha Ruiz will be appointed to fill the vacancy.

**4. Adjourn**

- a. Motion to adjourn by Stanek, Second by Gnatzig.
  - i. Motion carried. Meeting adjourned at 1:50 p.m.

Respectfully Submitted,

Jacob Crosetto

Finance Director/City Clerk-Treasurer