

Reedsburg Arts Committee Agenda  
December 8, 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](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

**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. Sub-Committee Reports
  - a. Policy and Document Oversight.
  - b. Maintenance and Budget - Budget To Date
  - c. Social Media and Community Awareness - Jen Stanek demonstrates new Facebook access.
- B. Challenge Grant Status.
- C. New Business
  - a. Approve/Deny purchase of display advertising in Reedsburg Independent for Challenge Grant.
  - b. Approve/Deny membership renewal with Arts Wisconsin.
  - c. Committee Appointments 2021
    - Policy and Document Oversight
    - Maintenance and Budget
    - Social Media and Community Awareness
  - d. Appointment Nishan Park RFP Ad-hoc Committee
    - Park & Rec Committee members Calvin Craker and Aaron Bauer
  - e. Discuss expanding responsibilities for Committee Secretary
  - f. 2021 Meeting schedule: First Tuesday of the Month; 6:30 pm; Reedsburg Public Library, Community Room beginning January 5, 2021

**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 Budget 2020 (12/01/20)**

**Beginning Budget Balance** (estimated) \$15,150

**Designated Expenditures**

Maintenance*	\$0
Arts Grants	\$1,200
Challenge Grant (In-Cahoots)	\$1,500
Nishan RFP	\$5,000**

**UNDESIGNATED/CARRY OVER BALANCE** \$500

**AVAILABLE FUNDS** \$3,200

\*Establish designated account with annual 10% contribution

\*\* Arts Committee initiated Public Art Installation