

Reedsburg Arts Committee Agenda  
January 5, 2021  
Reedsburg Public Library, 370 Vine Street  
**6:30 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

**I. APPROVE MINUTES FOR THE MEETING HELD ON DECEMBER 8, 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. Sub-Committee Reports
  - 1. Policy and Document Oversight
  - 2. Maintenance and Budget - Present 2021 Budget
  - 3. Social Media and Community Awareness
- B. Challenge Grant Status Update
- C. New Business
  - 1. Approve/Deny purchase advertising for Challenge Grant
  - 2. Approve/Deny 2021 budget
- D. Next Meeting- Tuesday, February 2, 6:30 pm, Reedsburg Public Library

**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**  
**Minutes Dec 8<sup>th</sup>, 2020**  
**REEDSBURG CITY HALL COUNCIL CHAMBERS and Zoom**

PRESENT: Slaats, Stanek, Schofield, Ruiz, Walker, Gnatzig

ABSENT: Voigt

- 1) Glen calls meeting to order at 12:18pm
- 2) No previous meeting minutes to approve
- 3) New Business
  - a. No action; purchase of display ad in Reedsburg Independent
  - b. Kari Walker makes motion to approve renewal of membership for Arts Wisconsin. Second by Jen
- 4) 2021 Sub-Committee Appointments
  - a. Policy and Document Oversight – Scholfield, Walker, Stanek
  - b. Maintenance and Budget – Slaats, Stanek, Ruiz
  - c. Social Media and Community Awareness – Voigt, Gnatzig, Ruiz
  - d. Ad-Hoc Nishan Park Project – Slaats, Gnatzig, Ruiz, Stanek
- 5) No Action: Expanding Secretary responsibilities; takes meeting notes and meeting minutes
- 6) 2021 Meeting Schedule First Tuesday of the Month: 6:30pm; Jan 5<sup>th</sup>, 2021
- 7) Committee expressed appreciation of Jacob Crosetto for support in 2020.
- 8) Jen makes motion to adjourn, Kari seconds. Motion carries.

Submitted by  
Samantha Ruiz

**Reedsburg Arts Committee Budget 2021**

**Beginning Budget Balance**

Available Carry-over	\$3,145
Nishan RFP	\$5,000
Budgeted Allocation	<u>\$5,000</u>
	<b>\$13,145</b>

**Designated Expenditures**

Maintenance*	\$1,000
Challenge/In-Cahoots (includes \$1,200 2020 Challenge Grant)	\$2,700
Art Grants	\$4,000
Nishan RFP	\$5,000**

**UNDESIGNATED**

<u>\$445</u>
<b>\$13,145</b>

\*Established account with minimum annual 10% designation

\*\* Arts Committee initiated Public Art Installation