

Reedsburg Arts Committee

Meeting Minutes

Date: February 4, 2020

Call to Order: 12:17 p.m.

Meeting Location: Reedsburg City Hall, 134 South Locust

Members Present:

Glen Slaats, Chair
Jennifer Stanek

Gatlin Fenwick
Katie Schofield

Lee Gnatzig
Beth Voigt

Members Absent: None

Others Present: Jacob Crosetto, Joann Mundth-Douglas

Motion to approve the previous meeting minutes from Tuesday, January 14, 2020. Voigt mentioned the date should be changed to reflect that the meeting was held on January 14, 2020, not November 5th, 2019 as the minutes originally stated. Motion by Schofield. Second by Voigt.

Motion Carried 5-0.

General Business:

1. **Introduction of potential new member**
 - a. No action taken. Discussion of new member Michelle Zuelke and discussion of potential new members Ellen Friede, Jan Hasler and Robin Brenner.
2. **Approve/Deny of Office/Sub-Committee Structure**
 - a. Motion to approve the committee structure by Voigt Second by Stanek.
 - i. Motion Carried 5-0
3. **Consider Appointments to Sub-Committees.**
 - a. Schofield and Voigt volunteered for the Policy/Document Oversight Committee.
 - b. Fenwick, Slaats and Stanek volunteered for Maintenance/Budget Committee.
 - c. Gnatzig Staken volunteered for Social/Media/Community Awareness Committee.
4. **Report from presentation to the Park and Rec Committee**
 - a. No action taken. Slaats suggested an official committee be organized between Reedsburg Arts Committee and Reedsburg Park and Rec Committee, pursuant to Nishan Park project.
5. **New Business – Creative Wisconsin Day April 16, 2020, Madison**
 - a. No action taken. Slaats suggested this be placed on March agenda to decide who attends. Slaats said event entry fees and mileage would be reimbursed by Reedsburg Arts Committee.
6. **Adjourn**
 - a. Motion to adjourn by Schofield Second by Fenwick.
 - i. Motion carried 5-0. Meeting adjourned at 1:10 p.m.

Respectfully Submitted,

Gatlin Fenwick, Secretary, Reedsburg Arts Committee