

Reedsburg Arts Committee

Meeting Minutes

Date: March 3, 2020

Call to Order: 12:16 p.m. **Meeting Location:** Reedsburg City Hall, 134 South Locust

Members Present:

Glen Slaats, Chair
Jenifer Stanek

Gatlin Fenwick
Katie Schofield

Lee Gnatzig

Members Absent: Beth Voigt, Michelle Zuelke

Others Present: Jacob Crosetto, Joann Mundth-Douglas

Motion by Stanek to approve the previous meeting minutes from February 4th, 2020. Stanek pointed out two name spelling errors. Second by Gnatzig. Approved.

General Business:

1. **Sub-Committee Reports – Maintenance & Budget and Social Media/Community Awareness**
 - a. No action taken. Discussion of setting up Maint & Budget meeting between sub-committee members. Stanek discussed actions taken with social media.
2. **Approve/Deny: Recommendation of grant application/info changes**
 - a. Motion to approve the changes by Stanek, Second by Fenwick. Deadline was changed from two to one date, June 1. Changed requirements – applicants must meet 2 of 3 requirements. 2-4 examples required instead of 4-6. In-Cahoots Grant deadline changed to the 15th of each month.
 - i. Motion Carried 4-0
3. **Approve/Deny: Ad-Hoc Committee Appointments to Slaats, Voigt, Fenwick**
 - a. Motion to approve appointments made by Stanek. Second by Schofield. Discussion that this is a temporary committee to join and collaborate with some members of the Parks & Rec Committee pursuant to Nishan Park project.
 - i. Motion Carried 4-0
4. **Approve/Deny: Participation in “Creative Wisconsin Day” – cover registration and mileage**
 - a. Motion to approve by Fenwick for participation of as many members who are willing. No one offered to attend. Stanek and Fenwick may be able to attend. Second by Gnatzig.
 - i. Motion Carried 4-0
5. **New Business Discussion**
 - a. Discussion of Municipal-Artists Partnership Guide and resources located at municipal-artists.org.
 - b. Discussion of Lee Gnatzig video project. It was discussed that Gnatzig will present funding proposal for the video project to the General Reedsburg City Council or the Room Tax Committee instead of funding it through the Arts Committee’s grant budget.
6. **Adjourn**
 - a. Motion to adjourn by Slaats. Second by Fenwick.
 - i. Motion carried 4-0. Meeting adjourned at 1:17 p.m.

Respectfully Submitted,

Gatlin Fenwick, Secretary, Reedsburg Arts Committee