

Reedsburg Arts Committee

Meeting Minutes

Date: August 11, 2020

Call to Order: 12:15 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: Michelle Zuelke

Others Present: None

Motion to approve the previous meeting minutes: July 7, 2020. Motion by Stanek with discussion about removing details in future minutes, Second by Gnatzig. Motion Carried.

General Business:

1. Sub Committee Reports (discussion only)
 - a. Policy & Documentation Oversight – Recommend Approval of Grant Agreement Form
 - b. Maintenance & Budget – Budget Year to Date
 - c. Social Median & Community Awareness
2. 2020 Challenge Grant Update (discussion)
3. Nishan Park Project
 - a. Presentation to Park & Rec Committee
 - b. Future Funding – Park & Rec, Room Tax, Sauk County Grant Creation of RFP
 - c. Timeline – Sept/Oct release; Jan/Feb review; July Installation
4. Grant Application Review and Process (discussion)
 - a. Approve/Deny Historic Preservation Committee Grant Application
 - i. Motion to approve by Stanek, amended to \$500, second by Fenwick. Motion carried.
5. New Business:
 - a. Council approval of Touchdown Tavern Grant
 - b. Meeting time survey
 - c. Share rendering of crosswalk
6. Adjourn
 - a. Motion to adjourn by Schofield, Second by Gnatzig
 - i. Motion carried. Meeting adjourned at 1:21 p.m.

Respectfully Submitted,

Gatlin Fenwick, Secretary