Reedsburg Arts Committee Meeting Minutes

Date: August 7, 2019

Call to Order: 6:16 p.m.

Meeting Location: Reedsburg City Hall, 134 South Locust

Members Present:

Jenifer Stanek, Chair — Katie Williams, Secretary

Lee Gnatzig — Glenn Slaats

Members Absent: Katie Schofield, Gatlin Fenwick

Others Present: Craig Braunschweig, Jacob Crosseto

Motion to approve the previous meeting minutes: June 5, 2019 Motion by Stanek. Seconded by Slaats. Motion carried.

General Business:

1. **Review Budget**
2. **Public Arts Grant(s)**

   a. Reedsburg Area Historical Society's Clare Briggs Exhibit ($4,500)

   Slaats motions to partially fund at $2,600; Williams seconds motion.

   Motion carried.
3. **Finalize Grant Final Report**

   a. Slaats motion to approve final grant report; Gnatzig seconds motion.

   Motion carried.

4. New Business

   a. Review Request For Proposal (RFP) Ideas for 2020

      Discussed locations: Nishan Park/Corner of Main & Webb Avenue

   b. Sub-committee Updates

5. **Adjourn**

   a. Gnatzig motion to adjourn meeting at 7:45 p.m.; Slaats seconds motion.

   Motion carried.
6. **Next Meeting Agenda Items**

   a. CivicClerk Agenda Program

   b. RFP 2020 Idea

Next Meeting Date: September 4, 6:00 pm. at City Hall, 134 South Locust St, Reedsburg, WI 53959

Respectfully Submitted, Katie Williams, Secretary