

Reedsburg Arts Committee

Meeting Minutes

Date: September 4, 2019

Call to Order: 6:00 p.m. **Meeting Location:** Reedsburg City Hall, 134 South Locust

Members Present:

Jenifer Stanek, Chair
Lee Gnatzig

Katie Williams, Secretary
Glen Slaats

Katie Schofield
Beth Voigt

Members Absent: Gatlin Fenwick

Others Present: Jay Salinas, Jacob Crosetto, Tim Becker, Joann-Mundth Douglas, Kristine Koenecke,

Motion to approve the previous meeting minutes: August 7, 2019 Motion by Williams Second by Slaats

Motion Carried.

General Business:

1. **Review Table Delish Bounty Grant Project- tabled.**
2. **Review Budget.**
 - a. Current funds: \$13,547.18
3. **Discuss RFP for old movie theater site**
 - a. City will look at purchasing land, Park & Rec plan to build park
 - b. Timeline TBD
 - c. Approx. 1.5 acres
 - d. Incorporate permeable, water-friendly structure with art design
4. **Review CivicClerk Agenda Program**
 - a. Login for digital agenda
5. **Updates from sub-committees**
 - a. Policy
 - b. Maintenance & Budget-
 - i. \$5,000 given through CIP
 - ii. need to request additional funds on yearly basis
 - iii. Nishan Park (Baseball Monument) to reconnect with Park & Rec Dept.
 - iv. Discussed new chair and meeting time
6. **Adjourn**

Schofield Motioned to adjourn, Gnatzig Second. Time Adjourned: 6:53 p.m.

Motion Carried.

Next Meeting Date: TBD , at City Hall, 134 South Locust St, Reedsburg, WI 53959

Respectfully Submitted,

Katie Williams, Secretary