

**STOUGHTON ARTS COUNCIL BOARD
ORGANIZATIONAL MEETING
September 15, 2014, 6:30pm
Ed Overland Room, City Hall**

P= Present, A= Absent, X= Excused

**Amy Kittleson _P__ Mary-Carel Verden _P__
John Beutel _A__ Amy McFarland _A__
Kathryn Jones _P__ Bill Howard _A__
Laura Trotter _P__ Marlene Widra _P__
Mayor Appointee Bill Brehm or Christina Dollhause: _A__
Also in Attendance: Sue Albright, Henry Verden, Petra Horst**

Meeting Chairperson – Mary-Carel Verden

1. Call to Order at 6:33 pm by Mary-Carel Verden.
2. Review of Minutes
Widra recommended approving the August 13 minutes, Kittleson seconded, passed
The July 27 minutes were never approved. Trotter will make recommended changes to the July minutes and they will be voted on in October.
3. Review of Arts & Entertainment District Draft
*Mary-Carel Verden gave the background of the request for the Designation. It is to enable the branding of the city as an arts district, to position the council for future funds available through grants (Specifically from Arts Wisconsin).
* Widra moved to take the maps, draft, photos & Powerpoint to the next Community Affairs / Council Policy (CACP) meeting. Kittleson seconded. Passed unanimously. Widra to request to be put on the CACP agenda.
4. Update on other city groups/website
* Kittleson will follow up with the city treasurer re: how much money is in the Arts Council account, and find if donated monies have been received for the Arts Wisconsin dues.
* Kittleson to also make sure the \$1,000 grant from WalMart get credited to the Arts Council account.
* Website: We are still looking for a website coordinator (could be a few people) to update the current website.
- 5) Next meeting scheduled for October 27th at 6:30pm, in City Hall. Room TBD.
- 6) Widra moved to adjourn at 7:40pm, Kittleson seconded. Unanimous.