

Stoughton Arts Council Minutes

February 21, 2017

The meeting was called to order by Bukrey at 1:34 pm

In attendance

Bill Amundson
Bill Brehm (Treas)
Kathryn Jones

Sarah Bukrey (Chair)
Mayor Donna Olson

Nicki Richmond
Michael Engelberger (guest)

Absent

John Beutel (VP)
Mary-Carel Verden

Agenda items

1. Approval of minutes from minutes from the November 15, 2016. Moved by Brehm, second by Jones at 1:35 pm.
2. Discussion regarding new logo for the Arts Council.
The suggestion was made to use the Arts District banner design and change the text to read Arts Council instead of Arts district. Brehm will discuss this option with the designer. Jones moved to allow for Bukrey to spend up to \$28 at fiver.com and bring those logo options to the next meeting. Brehm seconded at 1:53 pm. Payment arranged with Brehm allocating the funds through the city accounting.
3. Review and action regarding proposed changes to the Arts Council bylaws. Brehm suggested that the bylaws reflect a clear difference between the Arts Council members and the Arts Council Board members. The suggested board make-up was revised. Info regarding general meetings was revised. Brehm moved to approved changes and submit proposed changes to CACP, second by Jones at 2:12 pm. Bukrey will confirm if a member of the Arts Council Board is required for approval at CACP meeting (next meeting is March 2, 2017) and will identify the attending board member if needed.
4. 14 South Artists Art Walk updates presented by Micheal Engelberger. The Arts Walk will take place Saturday, June 10th from 9 am – 6 pm. There are 25-30 area artists lined up and 15-18 locations lined up. The plan is for 20 locations. The Arts Council and the Stoughton Opera House will promote the event through social media. There was discussion about the awards. Who will determine the awards? Who will decide the winners? These questions are yet to be answered by organizers of the Art Walk. Jones suggested the Arts Council set up a booth at the Arts Walk and have pamphlets to distribute. Amundson offered support to the organizers and to be a liaison from the Arts Council throughout the day on the Arts Walk.

Next Meeting

Tuesday, March 21, 2017 at 1:30 pm

Motion to adjourn was made at 2:42 pm by Brehm, seconded by Amundson and was passed unanimously.

Minutes sent to:

Bill Amundson - amundart@earthlink.net

Bill Brehm (Treas) - bbrehm@ci.stoughton.wi.us

John Beutel (VP) - gardensong1943@gmail.com

Kathryn Jones - kbird0113@yahoo.com

Mary-Carel Verden - grotepub@mailbag.com

Sarah Bukrey (Chair) - sarahbukrey@gmail.com

Mayor Donna Olson - dolson@ci.stoughton.wi.us

cc:

Council Members (e-mail)

Leadership Team (e-mail)

City Attorney Matthew Dregne (e-mail)

Sarah Monette (e-mail)

Susan Liimata (e-mail)

Judi Krebs (e-mail)

Stoughton Newspapers (e-mail)

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL