

Stoughton Arts Council Minutes

March 21, 2017

The meeting was called to order by Bukrey at 1:40 pm

In attendance

Bill Amundson
Bill Brehm (Treas)
Kathryn Jones

Sarah Bukrey (Chair)
John Beutel (VP)

Nicki Richmond

Absent

Mary-Carel Verden
Mayor Donna Olson

Agenda items

1. Approval of minutes from minutes from the February 21, 2017. Moved by Jones, second by Buetel at 1:42 pm.
2. 1:42 pm - Communications
CACP update from Jones – bylaw changes approved.
3. 1:55 pm - Discussion of new logo for Arts Council moved to April meeting agenda.
4. 2:00 pm - Discussion regarding Arts Council presence and materials at 14 South Artists Art Walk
It was decided to revisit the topic when content for the website and supporting print materials are available for review. Further discussion of the Arts Council presence at events added to April meeting agenda.
5. 2:25 pm - Discussion regarding a proposal for Carl Sampson memorial
The Arts Council will consider getting involved with facilitating artists if a proposal is made for a memorial.
6. 2:38 pm – Discussion regarding Art/Business Incubator
The Arts Council holds no official position on potential Art/Business Incubators.

Next Meeting

Tuesday, April 18th, 2017 at 1:30 pm

Motion to adjourn was made at 2:58 pm by Jones, 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