

ART BOARD AGENDA

April 18, 2017

3:00 PM

Meeting Room D
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

I. ROLL CALL

- A. Attendance
- B. Declaration Quorum Present

II. CONSENT AGENDA

- A. Approval of Meeting Minutes - March 21, 2017

III. INPUT

- A. Audience Comments
The presiding officer shall limit comments to items noticed only on the agenda.
- B. Discussion on Development of an Arts Master Plan
Focus on Distric Boundaries, Goals, Objectives, Vision
- C. Verbal Update on Bike Art Downtown

IV. ADJOURN

ART BOARD AGENDA
CITY OF FOND DU LAC, WISCONSIN
Approval of Meeting Minutes - March 21, 2017

Subject:

Effect:

Initiator:

Location:

Recommendation:

ATTACHMENTS:

File Name

03-21-17_Art_Board_Minutes.pdf

ART BOARD MINUTES

March 21, 2017

3:00 P.M.

Meeting Room D
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

CALL TO ORDER

ROLL CALL: Present: Julie Balson
 John Buechel
 Kathryn Dreifuerst
 Kay Miller
 Kevin Miller
 Craig Molitor (arrived at 3:25)

Absent: Amy Hansen

Administrative Staff: Dyann Benson, Director of Community Development

Chairperson Balson declared a quorum present.

APPROVAL OF MINUTES

February 21, 2017

Motion made by Kevin Miller to approve the minutes of the February 21, 2017 meeting of the Art Board.

Seconded by Kay Miller.

ROLL CALL VOTE: Aye – Balson, Buechel, Dreifuerst, Kevin Miller,
 Kay Miller
 Nay – None

Carried.

Input

Audience Comments

No comments were made from the audience at this time.

Discussion on Development of an Arts Master Plan

Members discussed items to include in the Arts Master Plan. Discussion focused on developing boundaries for potential creative art districts with consideration of previously discussed districts, Arts & Entertainment District, Riverwalk District and Gateway District from the 2010 Vision Plan.

ART BOARD MINUTES

March 21, 2017

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ADJOURN

Motion made by Dreifuerst to adjourn.
Seconded by Buechel.

ROLL CALL VOTE: Aye – Balson, Buechel, Dreifuerst, Kevin Miller,
 Kay Miller, Molitor
 Nay – None

Carried.

Meeting adjourned at 4:07 pm.

MARGARET HEFTER
CITY CLERK

MH/ke