

ART BOARD AGENDA
September 19, 2017
3:00 PM

Meeting Room D
City-County Government Center

160 S Macy Street
Fond du Lac, Wisconsin

I. ROLL CALL

- A. Attendance
- B. Declaration Quorum Present

II. CONSENT AGENDA

- A. June 20, 2017 Minutes

III. INPUT

- A. Audience Comments
The Presiding Officer Shall Limit Comments Only to Agenda Items.
- B. Welcome New Members
- C. Discussion on Development of an Arts Master Plan Focus on
District Boundaries, Goals, Objectives, Vision

IV. ADJOURN

ART BOARD AGENDA
CITY OF FOND DU LAC, WISCONSIN
June 20, 2017 Minutes

Subject:

Effect:

Initiator:

Location:

Recommendation:

ATTACHMENTS:

File Name

06-20-17_Art_Board_Minutes.pdf

ART BOARD MINUTES

June 20, 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
 Kathryn Dreifuerst
 Amy Hansen
 Kay Miller (arrived at 4:08 pm)
 Kevin Miller (departed early at 3:44 pm)
 Craig Molitor

Absent: None

Administrative Staff: Dyann Benson, Director of Community Development
 Jordan Skiff, Director of Public Works

Art Board Staff Representative Dyann Benson declared a quorum present.

APPROVAL OF MINUTES

April 18, 2017

Motion made by Hansen to approve the minutes of the April 18, 2017 meeting of the Art Board.

Seconded by Dreifeurst.

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

Carried.

ELECTION OF OFFICERS

Chairperson

Motion made by Dreifuerst to elect Amy Hansen as Chairperson of the Art Board.

Seconded by Balson.

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Carried.

Seconded by Dreifuerst.

Carried.

Seconded by Hansen.

Carried.

Dyann Benson, Community Development Director, and Jordan Skiff, Director of Public Works presented information about landscaping design and plans for the Loop Bicycle Trail. Members of the Art Board gave feedback including making sure that the photo ops have a distinct reference to Fond du Lac since they will be shared on social media. Molitor emphasized the importance of consistency in the use of the districts created as part of the wayfinding initiative and the Loop District. One suggestion was to change reference in the Loop Plan to segments versus districts.

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MH/ke