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

<u>Subject:</u>

Effect:

<u>Initiator:</u>

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.

ROLL CALL VOTE:	Aye – Balson, Dreifuerst, Hansen, Kevin Miller, Molitor Nay – None		
Carried.			
Vice-Chairperson			
Motion made by Kevin Miller to elect Craig Molitor as Vice-Chairperson of the Art Board.			
Seconded by Dreifuerst.			
ROLL CALL VOTE: Carried.	Aye – Balson, Dreifuerst, Hansen, Kevin Miller, Molitor Nay – None		
<u>Secretary</u>			
Motion made by Kevin Miller to elect Kathryn Dreifuerst as Secretary of the Art Board.			
Seconded by Hansen.			
ROLL CALL VOTE:	Aye – Balson, Dreifuerst, Hansen, Kevin Miller, Molitor Nay – None		
Carried.			

INPUT

Audience Comments

No comments were made from the audience at this time.

Presentation and Discussion on Loop Landscape Master Plan

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. Discussion – Downtown Utility Boxes

The Art Board discussed a plan proposed by the Downtown Fond du Lac Partnership to include art or photographs on utility boxes in the Downtown with expenses of the project to be covered by a \$7,500 grant. It was suggested that the photographs incorporated into the design should be images referencing landmarks specific to Fond du Lac.

Motion made by Dreifuerst to support the plan to apply for grant funding to create and complete the utility box project.

Seconded by Balson.

ROLL CALL VOTE:

Aye – Balson, Dreifuerst, Hansen, Kay Miller, Molitor Nay – None

ADJOURN

Motion made by Dreifuerst to adjourn. Seconded by Balson.

ROLL CALL VOTE:

Aye – Balson, Dreifuerst, Hansen, Kay Miller, Molitor Nay – None

Carried.

Meeting adjourned at 4:03 pm.

MARGARET HEFTER CITY CLERK

MH/ke