

# NOTICE

## Arts Council Meeting Tuesday, October 18, 2022, 1:30 pm—Online

### Minutes

Present: Kay Rashka, Callie LaPoint, Bill Brehm, Bill Amundson, Ingrid McMasters, Cheryl Schumacher, Julie McDougall, Victoria Flynn

Absent: Katheryn Jones, Natalie Norlin

1. Call to Order by Brehm—1:35 pm.
2. Motion to approve September 20, 2022 Minutes by Amundson, seconded by LaPoint—1:37 pm.
3. Communications/Updates:
  - a. From the Opera House:
    - i. It was a busy weekend of well-attended shows. The Lounge is doing well.
    - ii. There has been a noticeable uptick in sales.
    - iii. The chair upholstery project will begin installation on October 31<sup>st</sup>.
  - b. From the Chamber:
    - i. Last Thursday's Win Walk sold out at 300 tickets with 17 stops.
    - ii. The Children's Business Fair is scheduled Sat. Nov. 12 from 10 am-1pm at River Bluff Middle School.
    - iii. Downtown Trick or Treating will be on Oct. 29.
  - c. From SCA via LaPoint:
    - i. The Rudolf Junior Musical will be held at the High School.
    - ii. The Holiday Concerto will be held at the Opera House on Dec. 18<sup>th</sup>.
4. Final thoughts: Art Walk Stoughton 2022, McDougall—1:48 pm
  - a. Participants would like a Google Drive link instead of emails for information.
  - b. There needs to be a hard deadline for applications and a decision on fees.
  - c. Planning should start right away in January for next year.
  - d. Arts Council fund management will be handled differently next year due to the new Finance Director.
  - e. The Arts Council should begin asking for larger sponsorships soon.
  - f. There will need to be a new Art Walk Coordinator next year who isn't LaPoint or McDougall.
  - g. McDougall has a list of A.W. rolls that will need to be filled in the new year.
  - h. There is a question of whether musicians are needed for Art Walk going forward.
5. Defining the Arts & Entertainment District
  - a. The question is whether or not the A & E District has defined borders and if so, can they be expanded to include Able Gallery and Grand Inspired.

- i. Brehm said there was a time when the borders were defined, but he will have to go back into past Minutes to locate them.
        1. If an Amendment to the borders needs to be made, it will be addressed at that time.
      - b. The Banners for the A & E District are in poor shape. New Banners need to be ordered.
    6. Reconvening the Arts Council Meet Up
      - a. There are a number of artists and some gallery owners who are interested in joining the Board. There is also a need for someone to take over A. W. Coordination. An informal meet up would be a good way for current Board Members to talk with interested parties.
      - b. Without committing to a monthly gathering, the Arts Council agrees to host a meet up at Fahrenheit 365 from 4:30 – 6 pm on Tuesday, November 1<sup>st</sup>.
    7. Motion to adjourn by LaPoint, seconded by Schumacher—2:31 pm.

Next meeting: 11/15/2022

Respectfully submitted by V. Flynn 10/18/2022