

NOTICE

Arts Council Meeting Tuesday, March 28, 2023, 1:30 pm—Online

Minutes

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

Absent: Katheryn Jones, Natalie Norlin, Bill Brehm

Call to Order by Amundson—1:34 pm.

1. Motion to approve February 28, 2023 Minutes by LaPoint, seconded by McMasters—1:35 pm.
2. Communications/Updates:
 - a. From LaPoint, Stoughton Chamber of Commerce
 - i. The Chamber will be hosting the Community Expo on Thursday, Apr. 13. There will be 62 vendors.
 - ii. This year there will be a new Syttende Mai Visionary Committee sparking new ideas.
 - iii. LaPoint attended a tourism conference the previous Tuesday.
 - b. From Amundson, Gazebo Musikk
 - i. There has been a lot of talking between community groups to get Gazebo Musikk involved in different events.
 - ii. Gazebo Musikk will be involved in coordinating music for the Taste of Stoughton this year.
 - c. From Flynn, Stoughton Opera House
 - i. Julie has been out of the office for a while. Her tasks have been divvied up between staff.
 - ii. Last week there were five shows and lots to do.
 - iii. The auditorium seat project has been completed.
 - d. From Amundson, Arts Council Meet-up
 - i. The next meet-up is scheduled for Tues. Apr. 4 from 5-6:30 pm.
 - e. From Schumacher, Syttende Mai Craft Fair
 - i. Craft vendors are needed. The application is on the Syttende Mai website.
3. Art Walk, Sat. Sept. 30, planning and Budget by McMasters—1:43 pm
 - a. There are some organizer positions that need to be filled.
 - i. Darren Bell from Grand Inspired will be the Artist Liaison.
 - ii. McMasters will continue to coordinate with the host locations.
 - iii. Rashka will again handle social media.
 - iv. Flynn will be this year's volunteer coordinator.

- v. McDougall will handle business sponsorships.
- b. The Council needs to know if they are able to roll-over monetary funds from the previous year. Schumacher will look into this.
- c. McMasters makes a motion, proposing the following participation fees and sponsorship levels. LaPoint seconds. Motion passes—2:08 pm:
 - i. Artist \$75
 - ii. Host \$125
 - iii. Combined Host/Music \$200
 - iv. Combined Host/Artist \$125
 - v. Sponsorship levels from \$45-\$1,200
- 4. Reception site is still undetermined.
- 5. Diakonos asked to have non-paying on-street vendors. The Council declines.
- 6. Applications due by June 30.
- 7. Motion to adjourn by LaPoint, seconded by Schumacher—2:36 pm.

Next meeting: 4/25/23

Respectfully submitted by V. Flynn 4/21/23