

## **Stoughton Arts Council Minutes**

May 15, 2018

### **In attendance**

Nicki Dowland, Kathryn Jones, Sarah Bukrey (Chair), Richard Lazzaro, Bill Brehm (Treas)

### **Absent**

Mary-Carel Verden, Bill Amundson, Laura Trotter

The meeting was called to order by Bukrey at 1:30 pm

### **Agenda items**

1. Minutes approved from April 17, 2018.
2. 1:34 pm - Council Elections
  - a. Bukrey nominated to Chair by Brehm. Approved.
  - b. Jones nominated to Vice-Chair by Brehm. Approved
  - c. Brehm nominated to Treasurer by Jones. Approved
3. 1:38 pm – Communications  
Brehm discussed the possibility of moving some city offices to the Monona State Bank building. The council should think about possible uses for the space left behind. A new Box Office Manager, Victoria Flynn, will start soon in the Opera House. There is a reception on May 17 for Julia Blaikie's last day at 2PM. There was an explanation of the mission & purpose of the council for the benefit of new member, Lazzaro.
4. 1:55 pm – Future Arts Council Events  
Sytende Mai at Chorus – Looking for volunteers, especially for Fri night.  
There will be another drawing booth at Catfish River Music Fest July 6-8.  
The topic of selling concessions at Gazebo Musikk came up. Bukrey will get more information.
5. Next meeting: Tuesday, June 19, 2018 at 1:30 pm

Motion to adjourn was approved at 2:20 pm

Minutes sent to:

Bill Amundson - amundart@earthlink.net  
Bill Brehm (Treas) - bbrehm@ci.stoughton.wi.us  
Kathryn Jones - kbird0113@yahoo.com  
Mary-Carel Verden - mcverden@gmail.com  
Sarah Bukrey (Chair) - sarahbukrey@gmail.com  
Mayor Tim Swadley - tswadley@ci.stoughton.wi.us  
Laura Trotter - administrator@stoughtonwi.com  
Richard Lazzaro - rlazzaro@wisc.edu

cc:

Council Members (e-mail)  
Leadership Team (e-mail)  
City Attorney Matthew Dregne (e-mail)  
Sarah Monette (e-mail)  
Judi Krebs (e-mail)  
Stoughton Newspapers (e-mail)

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL