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Pursuant to Wis. Stat. § 19.84, notice is hereby given to the public by the Village President, that the following meeting will be held:

Meeting: Ad Hoc Public Art Committee Date: Tuesday, February 6, 2024
Location: Village Hall **Community Room** (Second Floor) Time: 5:00 PM
101 Alpine Parkway, Oregon, WI 53575

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 101 Alpine Parkway, Oregon, Wisconsin, at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

MEETING MINUTES

- 1) Call to order.
Meeting called to order by me at 5pm
- 2) Roll call.
Doris Deits, me, Marilea Groves, Jason Mahnke, Jeanne Carpenter, Desere Mayo
- 3) Approval of minutes.
 - a) January 10, 2024
Doris moved the approval of the minutes. Jeanne seconded, unanimously approved.
- 4) Public Appearances and Communication (Items are for Discussion and Possible Action).
- 5) Business (Items are for discussion and / or potential action).
 - a) New Business
 1. Discuss pricing & design for the Interactive Sculpture (powder-coated metal).
Randy and myself had a zoom meeting with Dan Bertleson(owner of the Remax Building in Oregon) on Feb 2nd at 1:30pm about the possibility of the Art Committee getting involved with painting the concrete wall in front of the building. Possible donation to help Dan move forward with painting it? TBD at this time. Randy also hit Dan up about becoming a sponsor of the Art Fair/Sculpture Walk

2. Discuss Park bathroom mural design and involving kids in the community.

With February being extremely busy for Desere, Marilea and her will be postponing any discussion on the baseball mural design for Kiser Park until March

3. 2024 Art Fair Permits.

In conjunction with that news, Randy and I made the decision to not move forward with the baseball mural to be created on a heavier duty background/more moveable. It was substantially more expensive to have this printed on something that was moveable. So we are sticking with just the vinyl, as we really do not plan on moving the mural once it is hung on the bathroom wall.

b) Unfinished Business

1. 2024 Art Fair Layout.

2. Discuss painting the concrete wall in front of the Pure Integrity Homes Building in the spring.

3. Review 2024 Art Fair submissions received.

4. Eau Claire's Top Eight Sculptures.

5. Sponsorships for the 2024 Art Fair and sculptures.

Randy was not in attendance, so we were still waiting to hear from Tony Cole on pricing the interactive sculptures.

Still waiting to hear from a few more businesses on sponsorship.

T-shirt design, please keep pushing out to artists to submit design for the shirt. That is a big money raiser for us!!!!

17 artists have applied for the Art Fair as of February 6th.

6) Future agenda items and/or member assignments.

Sponsors-Who have we gotten since this meeting, will discuss on March 12th.

Desere to reach out to Kona Ice on being a food vendor, as well as her barbecue friend.

Doris to reach out to the Burrito Wagon people for food vendor.

Did Randy and or I hear back from Dan Bertleson?

Michelle has filled out the permit/assembly application for the Village for the Art Fair as well as submitted a very draft map.

Interactive Sculpture Estimate?

T-shirt design submissions, how many do we have?

Art Fair Submissions, how many do we have?

7) Next meeting date & time.

8) Adjournment.

Members: Doris Deits, Randy Glysch, Marilea Groves, Jason Mahnke (Village Board Representative), Michelle Marx, Desere Mayo, and Jeanne Carpenter.