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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: Wednesday, April 3, 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.
Call to order - 5:03 p.m.
- 2) Roll call.
Roll call - VB Rep Jason Mahnke, Marilea Groves, Randy Glysch, & Michelle Marx.

Excused: Desere Mayo, Jeanne Carpenter, & Doris Deits.
- 3) Approval of minutes.
 - a) March 12, 2024
Approval of March 12th 2024 meeting minutes. Randy/Marilea
- 4) Public Appearances and Communication (Items are for Discussion and Possible Action).
Public Appearances - None
- 5) Business (Items are for discussion and/or potential action).
 - a) New Business
 1. Jurying & reviewing Artist Applications for the 2nd Annual Oregon art Fair
Jurying & reviewing Artist Applications for June 8th 2nd Annual Oregon Art Fair. The Committee juried and approved 27 applications. Jason will email the Artists. Approval: Michelle/Marilea
 - b) Old Business
Interactive Sculpture. The committee is working with the School District and Class of 2024 to help raise funds for the \$3,500 Sculpture. Michelle is working with 2024 graduate parents. Will tell Tony Cole to go ahead with making Sculpture.
- 6) Future agenda items and/or member assignments.
 - a) Michelle and Francis Stanton work on the 2024 Art Fair Layout.
Michelle is working with Francis Stanton on the 2024 Art Fair Booth Layout.

- b) Update on Taco Cart availability.
Update on Mexican Cart availability for Art Fair - Doris has tried to contact the owner of Senor Peppers, but no response.
 - c) Discuss T-shirt Designs.
Discuss T-Shirt Designs - Committee looked at all designs submitted, chose the colored Water Tower design. Asked for a little modification of the legs below the tower. Randy will contact the designer for modifications. The committee approved the purchase of up to 200 grey heather T-shirts with modified design.
 - d) Electrical Boxes.
Additional wrappings of electrical boxes.
- 7) Schedule the next meeting date & time.
Wednesday, May 1st at 5:00 PM.
- 8) Adjournment.
Groves moved to adjourn the meeting. Mahnke seconded. Approved unanimously.

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