



117 Spring Street Oregon, WI 53575 | Phone: (608) 835-3118 | Fax: (608) 835-6503
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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, December 13, 2022
Location:	Village Hall Community Room 117 Spring Street, Oregon, WI 53575	Time:	5:00 PM

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, 117 Spring Street, 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.

AGENDA

- 1) Call to order.
- 2) Roll call.
- 3) Approval of November 30, 2022 meeting minutes.
- 4) New committee member introductions – Marilea Groves.
- 5) Business (Items are for discussion and / or potential action).
 - a) New Business
 1. Randy reporting on pedestals, and filling out paperwork for the \$5,000 Tourism Grant, and following up on the EC Sculpture Tour \$650.00 website fee.
 2. Mary reporting on Public Art Maps
 3. Desiree and Doris reporting on mural work
 4. Lincoln reporting on what is public/village lane
 - b) Unfinished Business
 1. Follow-up discussion on Request for Proposal – Public Art
 2. Follow-up discussion on Public Art Map
- 6) Future agenda items.
 - a) Michelle to fill committee in about the Village Board meeting I will be presenting at on December 19th, about the Eau Claire Sculpture Tour and how we want to proceed with it.
- 7) Next meeting date & time.
- 8) Adjournment.

Members: Lincoln Cruz, Doris Deits, Randy Glysch (Village Board Representative), Marilea Groves, Michelle Marx, Desere Mayo, and Mary Norwell.



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Ad Hoc Public Arts Committee Meeting Minutes

11-30-2022 5:00PM

1. Call to Order
 - a. 5:00 PM, Michelle Marx
2. Roll Call
 - a. Members Present
 - i. Doris Deits, Lincoln Cruz, Michelle Marx, Desere Mayo, Mary Norwell, Randy Glysch
 - b. Members Absent
 - i. Marilea Groves
3. Approval of November 16, 2022 meeting minutes
 - a. Motioned by Randy Glysch
 - b. Seconded by Desere Mayo
 - c. Vote
 - i. For
 1. Unanimous
 - ii. Against
 1. None
4. New committee member introductions
 - a. None
5. Business
 - a. New Business
 - i. Memorandum of Understanding (MOU) with Eau Claire’s Sculpture Tour and Correspondence from Julie Pangallo
 1. Mary Norwell motions to recommend to Village Board that Village partners with Eau Claire Sculpture Tour for three (3) years.
 2. Doris Deits Seconds
 3. Vote
 - a. For
 - i. Unanimous

b. Against

i. None

b. Unfinished Business

i. Follow-up discussion on Request for Proposal – Public Art

ii. Follow-up discussion on Public Art Map

6. Future Agenda Items

a. Reports by Committee Members

i. Possible Locations for Public Art-Lincoln Cruz

ii. Flatwork and Mural Information-Desere Mayo and Doris Deits

iii. Village Board Proposals- Michelle Marx

iv. Available Maps- Mary Norwell

v. Tourism Grant- Randy Glysch

7. Next Meeting Date and Time

a. December 13th, 2022

8. Adjournment

a. Motioned by Mary Norwell

b. Seconded by Doris Deits

c. Vote

i. For

1. Unanimous

ii. Against

1. None