

ADVISORY TO THE MEDIA:

The Wisconsin Arts Board will meet September 11 and 12, 2009. The meeting will be held at various locations in Mineral Point, Hollandale, Blanchardville, Darlington, Platteville, and Dodgeville. Lt. Governor Barbara Lawton, Chairperson of the Wisconsin Arts Board, will chair the meeting. The public and press are welcome to attend.

DATE: Friday, September 11, 2009
TIME: 8:30 AM – 7:30 PM
PLACE: Various Locations

- 8:30 AM** Tour Shake Rag Alley
18 Shake Rag Street, Mineral Point
<http://shakeragalley.com/>
- 9:15 AM** Drive to Hollandale
- 9:30 AM** Tour Nick Engelbert’s Grandview
7351 State Road 39, Hollandale
<http://www.nicksgrandview.com/Welcome.html>
- 10:15 AM** Drive to Blanchardville
- 10:30 AM** River Valley Trading Company
204 S. Main Street, Blanchardville
<http://www.blanchardville.com/RiverValley/index.html>
- 11:00 AM** Drive to Darlington
- 11:30 PM** Presentation by Steve Fitzsimons, Darlington Community Theatre
and Darlington Children’s Theatre
Location to be determined
- Noon** Drive to Platteville, passing by a selection of “Barn Quilts of Lafayette
County”
<http://www.uwex.edu/CES/ctv/lafayette/documents/Brochure.pdf>
- 12:30 PM** Lunch and Conversation
Rountree Gallery
385 E. Main Street, Platteville
<http://www.platteville.org/Attractions/RountreeGallery/tabid/1922/Default.aspx>
- 1:00 PM** Drive to UW Platteville Campus
Welcome by Assistant Chancellor for University Advancement and

Executive

Director of the UW Platteville Foundation

Tour Nohr Gallery, Center for the Arts, art and music instruction areas

<http://www.uwplatt.edu/arts/nohr/>

<http://www.uwplatt.edu/arts/cfa/>

2:00 PM

Drive to Dodgeville

2:45 PM

Tour Metropolitan Art

4364 Park Ridge Road, Dodgeville

www.jebprazak.com

3:15 PM

Drive to Folklore Village

3:30 PM

Tour and Presentation – Folklore Village

3210 County BB, Dodgeville

<http://www.folklorevillage.org/t2/node/1>

4:00 PM

Drive to Mineral Point

4: 15 PM

Tour of Mineral Point Opera House

139 High Street, Mineral Point

<http://www.mpoh.org/>

4:30 PM

End of Tour

5:30 PM

“Jammin on the Porch”

Orchard Lawn/the Gundry House

234 Madison Street, Mineral Point

http://www.mineralpoint.com/orchard_lawn.html

DATE: Saturday, September 12, 2009
TIME: 8:00 AM – Noon
PLACE: The Gundry House
234 Madison Street, Mineral Point

8:00	Breakfast (on your own)	
8:30	Welcome and Introductions	Lawton
8:35	* Approval of Agenda	Lawton
8:40	* Approval of Minutes <u>Full Board</u> May 15, 2009 Board Meeting June 12, 2009 Board Meeting July 27, 2009 Board Meeting	Meinke
8:50	* FY 2010 – 2011 Logistics <ul style="list-style-type: none">• Future Board Meeting Dates• Selection of Panel Chairs	Lawton
9:00	* Standing Committee Reports <u>Budget and Finance Committee</u> <ul style="list-style-type: none">• FY 10 Year to Date <u>Long Range Planning Committee</u> Bernberg/Tzougros <u>Nominating Committee</u> Law <ul style="list-style-type: none">• Election of Committee Members	Wagner/Miller ton
9:30	* Ad Hoc Committee Reports <u>Public Relations</u> Klebesade	I/Elser
9:45	* Percent for Art Quarterly Report	Tzougros
10:00	* Arts Challenge Initiative Report	Lawton/Tzougros
10:15	Wisconsin Task Force on Arts and Creativity in Education Report	Lawton
10:30	Old Business <ul style="list-style-type: none">• Chairman’s Report<ul style="list-style-type: none">○ AFTA Roundtable• Executive Director’s Report	Lawton Tzougros

- **Artist and Community Collaborations Grants Update**
- **Individual Artists Fellowships**
- **AFS Journal**
- **NEA Application**
- **Internship Update**
 - **Final Report Summaries**
- **Full Workshop Schedule**
- **Wisconsin Chiba Update**

11:00 *	New Business <ul style="list-style-type: none">• Long Range Planning Questions	Lawton
Noon *	Meeting Adjournment	Lawton