

**DELLS RIVER ARTS DISTRICT COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**JANUARY 5, 2018**

Chairperson Freel called the meeting to order at 5:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Ald. Mike Freel, Jenifer Dobbs, Tom Lines and Adam Makowski  
  
Excused: Mike Showalter  
Absent: Danielle Rodwell  
  
Others: City Clerk/Coordinator Nancy Holzem, City Planner/Zoning Administrator Chris Tollaksen, Public Works Director David Holzem, and Caesar Smolinski.
2. Motion by Jenifer seconded by Adam to approve the August 28, 2017 meeting minutes. Motion carried unanimously.
3. Public Art - Request for Proposals (RFPs). Twelve RFPs were submitted by today's deadline for the public art mural project proposed for the side of the Dells Boat Company building on Broadway. The committee reviewed each of the proposals and eliminated seven that did not meet the criteria or expectations identified in the request. Of the remaining five proposals, it was motioned by Jenifer seconded by Tom to table a final decision until Monday, January 15<sup>th</sup>. Motion to table carried unanimously.
4. River Walk Anchor Project.  
The committee reviewed proposed designs, as well as locations, to incorporate two old anchors from former river tour boats into the River Walk. The Wisconsin Dells Historical Society donated the two anchors as well as \$25,000 for the project. Proposed designs were prepared by Zebradog utilizing one anchor with an informational vignette, and another utilizing both anchors with a small plaque. Motion by Jenifer seconded by Tom to table this item until more information regarding the project can be obtained. Motion to table carried unanimously.
5. 2018 Entertainment, Projects and Funding.  
No discussion took place at this time.
6. Next meeting was scheduled for Monday, January 15, 2018 at 6:00pm.
7. Motion by Jenifer seconded by Adam to adjourn. Motion carried unanimously and the meeting adjourned at 5:35pm.

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Nancy R. Holzem  
City Clerk/Coordinator