

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, June 1, 2021 5:30 PM Virtual Meeting

Direct link to the meeting for live stream: https://waukesha.legistar.com/Calendar.aspx

Listen to the meeting live by calling 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) and using Webinar ID: 962 2486 3201 Passcode: 709678

- 1. Call to Order
- 2. Roll Call

Present 4 - Remmers, Cropper, Moltzan, and Helgert

Absent 3 - Burch, Merchle, and Lange

- 3. Public Comment
- Approval of Minutes

ID#21-2343 Minutes for the Meeting of March 2, 2021.

A motion was made by Alderman Moltzan, seconded by Member Cropper, that this Minutes be approved. The motion failed by the following vote:

Aye: 4 - Remmers, Cropper, Moltzan and Helgert

Absent: 3 - Burch, Merchle and Lange

- 5. Old Business
 - <u>ID#21-2353</u> Requirements for Accepting New Public Art for Outdoor Exhibits
- 6. New Business

<u>ID#21-2354</u> Call to Artists- Search for artists for new hanging system in the new City

Hall

<u>ID#21-2355</u> Public Art Donation- Recommendation for new artwork donated to the city.

Water Works panels

A motion was made by Member Helgert, seconded by Member Cropper, that this Business item be approved. The motion failed by the following vote:

Aye: 4 - Remmers, Cropper, Moltzan and Helgert

Absent: 3 - Burch, Merchle and Lange

<u>ID#21-2356</u> Discuss Committee Members Terms

7. Communications

ID#21-2357 Art Inventory in City Hall

- a. Staff Report
- b. Commission President Report
- c. Alderman's Report
- 8. Set Meeting Date
- 9. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

PUBLIC COMMENT

Waukesha is currently conducting its meetings virtually due to the COVID-19 pandemic and City Hall is closed. There have been numerous security problems in opening up meeting for anyone to "enter" a virtual meeting, so the city has developed a specific process in order to allow the public to provide comments while also ensuring that the meeting is conducted appropriately.

Steps to Register for Public Comment:

- You will need to register for public comment on the following link if you wish to participate. https://waukesha-wi.gov/1907/Public-Comment
- Provide the required information (First and Last name, E-mail address, address, phone number)
- City staff will review your registration. You will then be contacted by a City staff member by phone to verify your information.
- Once verified, you will receive an e-mail link for the meeting. When it is time for the meeting, you click on the provided link to join the meeting.
- The link you receive is unique to you. It cannot be forwarded or shared with others. Each person that would like to comment needs to complete their own registration.
- Registration must be submitted by 4PM on the day of the meeting start time to allow time for verification.

If you would prefer to not participate live in the meeting, you can submit comment at least one hour prior to the meeting by e-mailing CommDev@waukesha-wi.gov. You will need to include the specific meeting and item (from the list above) that your comment is for as well as your name and address. Your comment will be read live at the meeting during public comment. If you have any questions regarding this process, please contact 262-524-3671 during business hours.