



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Monday, August 8, 2016

6:00 PM

City Hall, Room 207

1. Call to Order

2. Roll Call

Present 7 - Helgert, Burch, C. Payne, Robran, Taylor, Merchle, and Remmers

Absent 2 - Flores, and Borchert

3. Public Comment

4. Approval of Minutes

[ID#16-0985](#) Minutes for the meeting of June 7, 2016.

A motion was made by Helgert, seconded by Burch, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - Helgert, Burch, C. Payne, Robran, Taylor, Merchle and Remmers

Absent: 2 - Flores and Borchert

5. Old Business

6. New Business

[ID#16-098](#) Discuss and possible action on Public Art Logo.

A motion was made by Robran, seconded by Taylor, that this Business Item be approved. The motion carried by the following vote:

Aye: 7 - Helgert, Burch, C. Payne, Robran, Taylor, Merchle and Remmers

Absent: 2 - Flores and Borchert

[ID#16-0779](#) Review City of Waukesha, City Hall Public Art Guidelines, for rotating art displays.

[ID#16-0965](#) Review application for City Hall gallery space.

7. Communications

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.