



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Monday, February 8, 2016

6:00 PM

Room 207

1. Call to Order

2. Rollcall

Present 5 - Helgert, Remmers, Merchle, Robran, and Burch

Absent 4 - Borchert, Taylor, C. Payne, and Flores

3. Public Comment

4. Approval of Minutes

[ID#15-3835](#) Minutes for the Meeting of November 2, 2015 and January 19, 2016.

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

Aye: 5 - Helgert, Remmers, Merchle, Robran and Burch

Absent: 4 - Borchert, Taylor, C. Payne and Flores

5. Old Business

[ID#16-098](#) Discuss and review Logo competition.

No action taken.

6. New Business

[ID#16-097](#) Discuss new exhibit for March.

No action taken.

[ID#16-182](#) Discuss and possible action for an Artist Referral List.

No action taken.

7. Communications

a. Staff Report

b. Commission President Report

c. Alderman's Report

8. Set Meeting Date

The next meeting date was changed from March 14th to March 15th at 5:00 p.m.

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.