

## **City of Waukesha**

## **Meeting Minutes - Draft**

## **Public Art Committee**

Tuesday, August 20, 2024		5:00 PM	Training Room, First Floor City Hall
1.	Call to Order		
2.	Roll Call		
	Present	4 - Curt Otto, Gwenda Helgert, Amy Cropper, and Eliz	abeth Moltzan
	Absent	2 - Rose Lange, and Page Remmers	
3.	Public Comment		
4.	Approval of Minute	proval of Minutes	
	ID#24-10553	Minutes of June 4, 2024	
		A motion was made by Member Cropper, seconded by Minutes be approved. The motion carried by the follow	
	Aye:	4 - Curt Otto, Gwenda Helgert, Amy Cropper and Eliza	abeth Moltzan
	Absent:	2 - Rose Lange and Page Remmers	
5.	Old Business		
6.	New Business		
	<u>ID#24-10554</u>	2025 CDBG Public Art Projects - Review Applic	cations
		A motion was made by Member Amy Cropper, second that this item be approved. The motion carried by the	-
	Aye:	4 - Curt Otto, Gwenda Helgert, Amy Cropper and Eliza	abeth Moltzan
	Absent:	2 - Rose Lange and Page Remmers	
	ID#24-10555	2024-2025 Gallery Art - Review Application	
7.	Communications		
	a. Staff Report		

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

A motion was made by Member Cropper, seconded by Member Otto, that the meeting be adjourned. The motion carried by the following vote:

- Aye: 4 Curt Otto, Gwenda Helgert, Amy Cropper and Elizabeth Moltzan
- Absent: 2 Rose Lange and Page Remmers