



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, June 7, 2016

5:00 PM

City Hall, Room 207

1. Call to Order

2. Rollcall

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

Absent 2 - Borchert, and Merchle

3. Public Comment

4. Approval of Minutes

[ID#16-0607](#) Minutes for the Meeting of March 15, 2016.

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

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

Absent: 2 - Borchert and Merchle

5. Old Business

6. New Business

[ID#16-0964](#) Discuss new exhibit. Reception immediately following this meeting.

No action taken.

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

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

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

Absent: 2 - Borchert and Merchle

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

No action taken.

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

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

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

Absent: 2 - Borchert and Merchle

7. Communications

- a. Staff Report
- b. Commission President Report
- c. Alderman's Report

8. Set Meeting Date

The next Public Art Meeting is set for August 8, 2016.

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.