

City of Waukesha

321 WISCONSIN AVENUE WAUKESHA, WISCONSIN 53186-4786 TELEPHONE 262/524-3680 FAX 262/524-3677

Meeting Agenda - Final Library Public Art Committee

Tuesday, November 27, 2018 3:00 PM Library Board Room

- 1. Call to Order
- 2. Approval of meeting Minutes
- A. ID#18-1752 Approval of the minutes for August 7, 2017

<u>Attachments:</u> 170807 PUBLIC ART MINUTES.pdf

- 3. New Business
- A. <u>ID#18-1764</u> Report on public art dedications
- **B.** <u>ID#18-1763</u> Discussion/recommendation regarding Joel Pfeiffer art proposal
- C. <u>ID#18-1753</u> Discussion/recommendation regarding public art donation: Wickler
- **D.** ID#18-1754 Discussion/recommendation regarding public art donation: Stamsta
- **E.** <u>ID#18-1755</u> Discussion/recommendation regarding public art donation: Audley
- F. <u>ID#18-1756</u> Discussion/action regarding Community Art Space display request (Public

Art sub-committee)

4. Adjournment

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

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 Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.