

# City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

# **Meeting Minutes - Draft**

## **Public Art Committee**

Tuesday, May 3, 2022 5:30 PM City Hall - Room 162

1. Call to Order

Present 5 - Amy Cropper, Rose Lange, Elizabeth Moltzan, Curt Otto, and Gwenda Helgert

Absent 3 - Laura Merchle, Page Remmers, and David Burch

- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes

ID#22-4100 Minutes of April 5, 2022

A motion was made by Member Amy Cropper, seconded by Member Curt Otto, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Amy Cropper, Rose Lange, Elizabeth Moltzan, Curt Otto and Gwenda Helgert

Absent: 3 - Laura Merchle, Page Remmers and David Burch

5. Old Business

<u>ID#22-4103</u> Waukesha Parade Memorial Commission

ID#22-4104 Call to Artists - Gallery Art Application

ID#22-4107 125th Anniversary Art

Will continue to get input and feedback about what and where the piece should be. A timeline for proposing an rfp will be end of summer

6. New Business

<u>ID#22-4101</u> Waukesha Strong Mural Final Rendering - Brandon Fox

A motion was made by Ald. Elizabeth Moltzan, seconded by Member Curt Otto, that this item be recommended for approval to the Plan Commission with the following conditions: 1) Top of the wall should be painted in a green rich tone -grey green like the center of the flowers 2) Keep the brick 3) approve the mural with the addition of the neutral olive green added to the upper and leaving brick. The motion carried by the following vote:

Aye: 5 - Amy Cropper, Rose Lange, Elizabeth Moltzan, Curt Otto and Gwenda Helgert

Absent: 3 - Laura Merchle, Page Remmers and David Burch

ID#22-4102 Nominations for Chair of Public Art Committee

A motion was made by Member Amy Cropper, seconded by Member Rose Lange, that Gwenda Helgert be appointed Chair. The motion carried by the following vote:

Aye: 5 - Amy Cropper, Rose Lange, Elizabeth Moltzan, Curt Otto and Gwenda Helgert

Absent: 3 - Laura Merchle, Page Remmers and David Burch

#### 7. Communications

- a. Staff Report
- b. Commission President Report
- c. Alderman's Report
- 8. Set Meeting Date

The first Tuesday of next month will be June 7th, pending any business items.

### 9. Adjournment

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Aye: 5 - Amy Cropper, Rose Lange, Elizabeth Moltzan, Curt Otto and Gwenda Helgert

Absent: 3 - Laura Merchle, Page Remmers and David Burch

"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.