

City of Waukesha

Meeting Minutes - Draft

Parade Memorial Commission

Tuesday, July 26, 2022	6:00 PM	Council Chambers
1. Roll Call		
Present: Absent:	 12 - Couri, Moltzan, Wehmeier- Aparicio, Lochen, Rosentreter, Feller, Spa Johnson, Haakenson, Halvensleben and Schneider 1 - Taylor 	ırks, Kulich,
2. Pledge of Allegian	ice	
3. Public Comment		
	Joanie Vehlow- Lives near Grede Park. Asked the Commission two ques On a Friday, Saturday or Sunday afternoon have you ever taken a chair a at Grede Park? Why two?	
	Ed Hatch- Brother-In-Law of Wilhelm Hospel (Parade victim)- Thanked th Commission for their work, the first responders for their response and t community for their support.	
4. Approval of Minute	es	
<u>ID#22-4421</u>	Sub-Committee Minutes from May 12, 2022	
<u>Attachments:</u>	Meeting Minutes-Sub-Committee- May 12, 2022	
	A motion was made by Rosentreter, seconded by Feller, to approve the sub-committee minutes from May 12, 2022.	
Aye:	12 - Couri, Moltzan, Wehmeier- Aparicio, Lochen, Rosentreter, Feller, Spa Johnson, Haakenson, Halvensleben and Schneider	arks, Kulich,
Absent:	1 - Taylor	
<u>ID#22-4420</u>	Minutes from April 26, 2022	
<u>Attachments:</u>	Meeting Minutes- April 26, 2022	
	A motion was made by Wehmeier-Aparicio, seconded by Lochen, to app minutes from April 26, 2022.	prove the
Aye:	12 - Couri, Moltzan, Wehmeier- Aparicio, Lochen, Rosentreter, Feller, Spa Johnson, Haakenson, Halvensleben and Schneider	arks, Kulich,
Absent:	1 - Taylor	

5. Business Items

ID#22-4422 Decide on top three designs for public input

 Attachments:
 Carmen De La Paz Submittal

 Monument Warehouse Submittal

 Saiki Design Submittal

 Strang Submittal

 Taylor Submittal

 Thrive Architects Submittal

 Ten X Ten Submittal

City Staff reviewed the design proposals that were submitted and provided staff recommendations on the proposals. The Committee members were asked to select on paper their top three designs for Grede Park and Main Street. The top three designers as chosen by the Commission for Grede Park and Main Street were Thrive, Saiki, and Strang.

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben to move forward with the three selected firms (Thrive Saiki and Strang) and also include the local artists (De La Paz and Taylor) for the Main Street memorial proposals.

- Aye: 11 Couri, Moltzan, Wehmeier- Aparicio, Lochen, Feller, Sparks, Kulich, Johnson, Haakenson, Halvensleben and Schneider
- Nay: 1 Rosentreter
- Absent: 1 Taylor
- <u>ID#22-4423</u> Discussion on fundraising for the memorials

Most of the design proposals did not have design fees. City staff will ask for estimated design fees.

It should be clear to the public that there is a separate fund set up at the Waukesha Community Fund for the memorial. This is separate from the fund for victims. The fund for the memorial is open and accepting donations. City staff will confirm how much has been raised so far.

Feller suggested that yard signs be used as a fundraiser for the memorial. Chair Couri suggested a raffle.

More ideas and a plan will be discussed once a design is selected and the costs are established.

Discussion on next meeting date

The next meeting will be in 3-4 weeks where the designers will have the opportunity to present their proposals to the Commission and the public.

7. Adjournment

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben to adjourn the meeting.

Aye: 12 - Couri, Moltzan, Wehmeier- Aparicio, Lochen, Rosentreter, Feller, Sparks, Kulich, Johnson, Haakenson, Halvensleben and Schneider

Absent: 1 - Taylor

"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 Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.