

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Parade Memorial Commission

Tuesday, September 13, 2022

6:30 PM

Council Chambers

1. Roll Call

Present: 12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan

Taylor, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson,

Alicia Halvensleben and Sonia Schneider

Absent: 1 - Tama'ra Rosentreter

2. Pledge of Allegiance

3. Public Comment

Tyler Pudleiner, Waukesha- Wanted to address that all the designs should be edited to make sure that all the survivors and different groups impacted by the parade tragedy are represented.

4. Approval of Minutes

<u>ID#22-4785</u> Meeting Minutes - August 31, 2022

Attachments: Meeting Minutes- August 31, 2022

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben to approve the minutes from August 31, 2022.

Aye: 12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan

Taylor, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson,

Alicia Halvensleben and Sonia Schneider

Absent: 1 - Tama'ra Rosentreter

5. Business Items

<u>ID#22-4787</u> Discussion and selection of a design for the Grede Park memorial

City staff presented the next steps for the project and considerations for selecting a design. Council Members shared their thoughts on the designs and then took a poll to see what the preferred choices were for the Grede Park Memorial.

Katie Pudleiner was invited to address the Commission and asked that the results of the public survey be shared. Chair Couri reviewed the results. Thrive Architects received the most votes from the public for the Main Street Memorial and Grede Park Memorial.

The Commission discussed incorporating the design of Carmen De La Paz at the entrance to the Grede Park Memorial.

A motion was made by Wehmeier-Aparacio, seconded by Ald. Halvensleben to take a consensus vote for Thrive to be the architect for the Grede Park Memorial.

Aye: 12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan Taylor, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson, Alicia Halvensleben and Sonia Schneider

Absent: 1 - Tama'ra Rosentreter

A motion was made by Kulich, seconded by Johnson to include the design of Carmen De La Paz in Grede Park.

Aye: 12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan Taylor, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson, Alicia Halvensleben and Sonia Schneider

Absent: 1 - Tama'ra Rosentreter

ID#22-4786 Discussion and selection of a design for the Main Street Memorial

Commission members filled out a survey to see what the preferred choice was for the Main Street Memorial.

A motion was made by Ald. Halvensleben, seconded by Lochen to move forward with Thrive for the Main Street Design.

Aye: 12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan Taylor, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson, Alicia Halvensleben and Sonia Schneider

Absent: 1 - Tama'ra Rosentreter

<u>ID#22-4788</u> Discussion on fundraising for the memorials

Staff discussed that the focus of the Commission will now shift towards fundraising for the Memorial. Fundraising will be the focus of the discussion at the next meeting.

6. Discussion on next meeting dates

A motion was made by Ald. Moltzan, seconded by Kulich, to have the final design plan brought back to the Parade Memorial Commission before it goes to the Park Board and other Committees.

Aye: 11 - Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan Taylor, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson, Alicia Halvensleben and Sonia Schneider

Nay: 1 - Gerald Couri

Absent: 1 - Tama'ra Rosentreter

7. Adjournment

A motion by Ald. Moltzan, seconded by Kulich to adjourn the meeting.

"A majority of the Council members and Park, Recreation and Forestry Board 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.