



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Parade Memorial Commission

Thursday, January 12, 2023

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

2. Pledge of Allegiance

3. Public Comment

There were no public comments

4. Presentation of Waukesha Christmas Parade Memorial Fund donation from ProHealth Care and WE Energies

5. Approval of Minutes

[ID#23-5518](#) Minutes from November 14, 2022

Attachments: [MeetingMinutes- November 14, 2022](#)

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben to approve the minutes from November 14, 2022.

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

Absent: 2 - Tama'ra Rosentreter and Sonia Schneider

[ID#23-5519](#) Fundraising sub-committee minutes from November 14, 2022

Attachments: [Fundraising Sub-Committee Meeting Minutes- November 14, 2022](#)

Motion by Ald. Moltzan, seconded by Lochen to approve the fundraising sub-committee minutes from November 14, 2022.

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

Absent: 2 - Tama'ra Rosentreter and Sonia Schneider

6. Business Items

[ID#23-5520](#) Update on Fundraising Efforts

City staff provided an update on fundraising efforts. The Parade Memorial Fund has received donations from 340 donors representing 33 states and Canada. The current total in the fund is \$250,000. The projects for the Main Street Memorial and Grede Park Memorial are on track. Commission members were encouraged to continue their fundraising efforts to help reach the rest of the goal.

[ID#23-5521](#) Review and Approval of Waukesha Strong Tile Project

Carmen De La Paz presented the concept of a Waukesha Strong Tile project where community members would have the opportunity to customize 6'x6' clay tiles that would be installed in a wall at the Greded Park Memorial. The cost to complete a tile would be \$25. The tiles could be customized at three community events in 2023-2024. In addition, groups could sign up for times to customize clay tiles as long as at least 35 tiles were purchased in advance.

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben to approve the Waukesha Strong Community Tile Project

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#23-5522](#) Update on Parade Memorial Design Process

City staff provided an update on the design process with Thrive Architects. The Main Street memorial project is on track for construction/installation in the spring/summer and a dedication on November 21, 2023.

7. Discussion on next meeting date and time

It was discussed that City staff are now in the design phase with Thrive Architects and there are not any pressing decisions for the Commission to make right now. The Commission will convene again in a few months when needed.

8. Adjournment

Motion by Ald. Moltzan, seconded by Ald. Halvensleben to adjourn the meeting.

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 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.