

MINUTES
Waukesha Public Library Board
Public Art Committee Meeting
Tuesday, December 5, 2016 5:00 P.M.
Community Meeting Room

Members Present: Lynn Gaffey, Larry Nelson, Lynn Preston, Barb Reinhart, Julie Stockinger, Rose Sura, Sylvia Trewyn, and Executive Library Director Grant Lynch

Members Absent: Chris Audley and Joan Francoeur,

Others Present: Special Projects Coordinator Joan Quinlan

Committee Chair L. Preston opened the meeting at 5:05 p.m. Committee members welcomed Rose Sura to the Committee and introduced themselves.

- 1. Approval of the minutes for September 21, 2016.**
B. Reinhart moved to approve the minutes for the September 21, 2016 meeting as presented. R. Sura seconded, motion carried unanimously.

- 2. Review and recommendation regarding art proposal submissions**

Committee Chair Lynn Preston told the group that they would be reviewing the art submissions and if the artists' work fits the criteria of the Public Art Policy, the Committee would invite selected artists back to listen to their specific proposals for the library.

The Committee reviewed submissions from eight artists: Graham Erisman, Tom Rauschke, William Lemke, Samantha Williams, Kelly Thorn Dulka, Daniel Becker, Joel Pfeiffer, and Tom Martin. Two of the artists submitted proposals for mobiles. The Committee liked the possibility of having a mobile as part of the library's public art collection. The group discussed which artists that they wanted to invite back for a more in depth conversation about their proposals. It was decided that they would ask the following artists to present a more detailed proposal: Bill Lemke, Samantha Williams, Tom Rauschke, Tom Martin, and Joel Pfeiffer. Committee Chair Lynn Preston will offer artist Daniel Becker the possibility of displaying his artwork on the Community Art Space wall. It was agreed that Tuesday, January 31 would work for the interviews.

- 3. Discussion/action regarding request to display art – Community Art Space**

Artist Annie Swarm Guldborg has requested to display her artwork at the library. Her paintings consist of dreamlike landscapes painted in vibrant oils on canvas. Samples of her work were reviewed. The group approved her application by consensus.

- 4. Adjournment**

Absent any objections, the meeting adjourned at 6:03 p.m.

J. Quinlan, Recorder