

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

#### **Public Art Committee**

Tuesday, June 6, 2017 5:30 PM City Hall, Room 207

1. Call to Order

2. Roll Call

Present 6 - Helgert, Burch, Robran, Taylor, Merchle, and Remmers

Absent 2 - Flores, and C. Payne

- 3. Public Comment
- 4. Approval of Minutes

ID#17-0945 Minutes for the Meeting of April 10, 2017.

A motion was made by Taylor, seconded by Robran, that the Minutes be approved. The motion carried by the following vote:

Aye: 6 - Helgert, Burch, Robran, Taylor, Merchle and Remmers

Absent: 2 - Flores and C. Payne

5. Old Business

ID#17-0946 Downstairs art exhibit schedule.

6. New Business

ID#17-0533 Discuss status of Waukesha Canvas Project.

Present 7 - Helgert, Burch, C. Payne, Robran, Taylor, Merchle, and Remmers

Absent 1 - Flores

- 7. Communications
  - a. Staff Report
  - b. Commission President Report
  - c. Alderman's Report

#### 8. Set Meeting Date

The next meeting is set for Monday, August 14, 2017 at 5:30 p.m.

"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.

### 9. Adjournment

City of Waukesha