

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Monday, August 14, 2017 5:30 PM City Hall, Room 207

- 1. Call to Order
- 2. Roll Call

Present 6 - Helgert, Burch, C. Payne, Robran, Taylor, and Merchle

Absent 2 - Flores, and Remmers

- 3. Public Comment
- 4. Approval of Minutes

ID#17-1180 Minutes for the Meeting of June 6, 2017.

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

Aye: 6 - Helgert, Burch, C. Payne, Robran, Taylor and Merchle

Absent: 2 - Flores and Remmers

- 5. Old Business
- 6. New Business

<u>ID#17-1217</u> Discuss recommendations/locations for possible Public Art.

ID#17-1218 Discuss status of any outstanding Public Art projects.

<u>ID#17-1219</u> Discuss future Art gallery showings.

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

The next meeting is set for September 11, 2017 at 5:30 p.m.

9. Adjournment

"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.

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