



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, November 7, 2017

5:30 PM

City Hall, Room 207

1. Call to Order

2. Roll Call

Present 5 - Helgert, Burch, Robran, Taylor, and Merchle

Absent 3 - Flores, C. Payne, and Remmers

3. Public Comment

4. Approval of Minutes

[ID#17-1534](#) Minutes for the Meeting of October 9, 2017.

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

Aye: 5 - Helgert, Burch, Robran, Taylor and Merchle

Absent: 3 - Flores, C. Payne and Remmers

5. Old Business

[ID#17-1621](#) Discuss Public Art Mural for Billy D's at 1313 Arcadian Avenue.

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

Aye: 5 - Helgert, Burch, Robran, Taylor and Merchle

Absent: 3 - Flores, C. Payne and Remmers

6. New Business

[ID#17-0533](#) Discuss status of Waukesha Canvas Project.

[ID#17-1498](#) Discuss strategic planning process.

[ID#17-1501](#) Review and discuss, and possible action, regarding Public Art Reception.

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

Aye: 5 - Helgert, Burch, Robran, Taylor and Merchle

Absent: 3 - Flores, C. Payne and Remmers

[ID#17-1502](#) Discussion on Public Art brochure.

7. Communications

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

8. Set Meeting Date

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.