



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, February 5, 2019

5:30 PM

Randall Room, City Hall, Room 207

1. Call to Order

2. Roll Call

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

Absent 2 - Merchle, and Remmers

3. Public Comment

4. Approval of Minutes

[ID#19-0002](#) Minutes for the Meeting of December 4, 2018.

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

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

Absent: 2 - Merchle and Remmers

5. Old Business

[ID#19-0042](#) 2019 Gallery Exhibit Schedule

[ID#19-0003](#) Strategic Plan

[ID#19-0004](#) Public Art Brochure and National Arts Advocacy Day

6. New Business

[ID#19-0005](#) Recommendations for public art space in new City Hall

[ID#19-0006](#) New City Hall Gallery guidelines

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

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

Absent: 2 - Merchle and Remmers

[ID#19-0007](#) Gallery Review of 2018

[ID#19-0043](#) Canvas Art Project Exhibit

a. Staff Report

b. Commission President Report

7. Communications

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.