



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, June 25, 2019

6:00 PM

City Hall, Room 207

1. Call to Order

2. Roll Call

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

Absent 2 - Taylor, and Moltzan

3. Public Comment

4. Approval of Minutes

[ID#19-0329](#) Minutes for the Meeting of March 5, 2019.

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

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

Absent: 2 - Taylor and Moltzan

5. Old Business

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

[ID#19-0004](#) Public Art Brochure

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

[ID#19-0324](#) Arts Day in Madison, March 12, 2019 (Report)

[ID#19-0326](#) Franklin Boggs Sculpture update

[ID#19-0780](#) Call for Artist Document

[ID#19-0781](#) 'Discover Wisconsin' upcoming filming episode of Public Art walking tour.

6. New Business

[ID#19-0894](#) Mural on the side of Club 400, downtown Waukesha

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

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

Absent: 2 - Taylor and Moltzan

[ID#19-0895](#) Upcoming visit from Tammy Tritz, Executive Director of Visit Waukesha. Filming of public art in our Downtown for other communities.

7. Communications

[ID#19-0896](#) Les Paul art at GE.

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.