

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, December 3, 2019 5:30 PM City Hall, Room 207

- 1. Call to Order
- 2. Roll Call

Present 8 - Schroeder, Helgert, Burch, Moltzan, Merchle, Remmers, Robran, and Cropper

- 3. Public Comment
- 4. Approval of Minutes

<u>ID#19-1629</u> Minutes for the Meetings of August 6 and September 3, 2019.

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

Aye: 8 - Schroeder, Helgert, Burch, Moltzan, Merchle, Remmers, Robran and Cropper

5. Old Business

ID#19-0004 Public Art Brochure

<u>ID#19-1209</u> Sharp Literacy Art Proposal - Caras de Waukesha

6. New Business

ID#19-1630 Call to Artist Applications

<u>ID#19-1631</u> City Hall project/proposed gallery space

ID#19-1632 Waukesha Canvas Exhibit

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

8. Set Meeting Date

"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.

Page 2

9. Adjournment