

## **Meeting Minutes - Final**

# **Public Art Committee**

 Tuesday, September 1, 2020	5:30 PM	Virtual Meeting
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Direct link to the meeting for live stream: https://waukesha.legistar.com/Calendar.aspx

Listen to the meeting live by calling 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) and using Webinar ID: 962 2486 3201 Passcode: 709678

- 1. Call to Order
- 2. Roll Call

Present 6 - Helgert, Burch, Moltzan, Merchle, Remmers, and Cropper

Absent 2 - Schroeder, and Robran

3. Approval of Minutes

<u>ID#20-1107</u> Minutes for the Meeting of March 3, 2020.

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

- Aye: 6 Helgert, Burch, Moltzan, Merchle, Remmers and Cropper
- Absent: 2 Schroeder and Robran

### 4. Old Business

ID#20-1119City Hall Gallery Space and Exterior Art SpaceID#20-1118Franklin Boggs Mural UpdateID#20-1117Update on Sharp Literacy Sculpture

### 5. New Business

- ID#20-1120 2021 Public Art Tour- City's 125th Anniversary
- ID#20-1121 ACAP Downtown Community Art Project
- 6. Communications

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

The next Meeting will be October 6, 2020.

#### 8. 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.