City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Monday, January 9, 2017 | **5:30 PM** | **Room 207, City Hall**

1. Call to Order

2. Rollcall

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

Absent 3 - Flores, C. Payne, and Merchle

3. Public Comment

4. Approval of Minutes

ID#17-0061 Minutes for the Meeting of November 15, 2016.

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

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

Absent: 3 - Flores, C. Payne and Merchle

5. New Business

ID#17-0063 Review and discuss public art receptions held at City Hall.

ID#17-0064 Review and discuss and possible action on "Under the Sea" exhibit. There may be a short recess to explore the exhibit.

The exhibit will be cleaned my March 1st. This fall we'll put out proposals so that we can continue to add to the exhibit. Call to Artists should be sent out mid Sept with reminders following.

6. Communications

   a. Staff Report

   b. Commission President Report

   c. Alderman's Report

7. Set Meeting Date

The next meeting is set for March 7, 2017 at 5:30.

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.