



City of Waukesha

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Meeting Minutes - Final

Library Public Art Committee

Monday, December 5, 2016

5:00 PM

Library Board Room

1. Call to Order

The meeting was held in the first floor Community Room

Others Present: Special Projects Coordinator Joan Quinlan

Committee Chair L. Preston opened the meeting at 5:05 p.m. Committee members welcomed Rose Sura to the Committee and introduced themselves.

Present 8 - Lynch, Gaffey, Reinhart, Nelson, Preston, Trewyn, Sura, and Stockinger

Absent 2 - Francoeur, and Audley

2. Approval of meeting Minutes

- A. [ID#16-1766](#) Approval of the minutes for September 21, 2016

B. Reinhart moved to approve the minutes for the September 21, 2016 meeting as presented. R. Sura seconded, motion carried unanimously.

3. New Business

- A. [ID#16-1767](#) Review and recommendation regarding art proposal submissions

Committee Chair Lynn Preston told the group that they would be reviewing the art submissions and if the artists' work fits the criteria of the Public Art Policy, the Committee would invite selected artists back to listen to their specific proposals for the library.

The Committee reviewed submissions from eight artists: Graham Erisman, Tom Rauschke, William Lemke, Samantha Williams, Kelly Thorn Dulka, Daniel Becker, Joel Pfeiffer, and Tom Martin. Two of the artists submitted proposals for mobiles. The Committee liked the possibility of having a mobile as part of the library's public art collection. The group discussed which artists that they wanted to invite back for a more in depth conversation about their proposals. It was decided that they would ask the following artists to present a more detailed proposal: Bill Lemke, Samantha Williams, Tom Rauschke, Tom Martin, and Joel Pfeiffer. Committee Chair Lynn Preston will offer artist Daniel Becker the possibility of displaying his artwork on the Community Art Space wall. It was agreed that Tuesday, January 31 would work for the interviews.

B. [ID#16-1768](#) Discussion/action regarding request to display art - Community Art Space

Artist Annie Swarm Guldberg has requested to display her artwork at the library. Her paintings consist of dreamlike landscapes painted in vibrant oils on canvas. Samples of her work were reviewed. The group approved her application by consensus.

4. Adjournment

Absent any objections, the meeting adjourned at 6:03 p.m.

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

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 Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.