

# City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

## **Meeting Minutes - Final**

## **Public Art Committee**

Monday, April 10, 2017 5:30 PM City Hall, Room 207

1. Call to Order

2. Roll Call

Present 6 - Helgert, Burch, C. Payne, Robran, Taylor, and Remmers

Absent 2 - Flores, and Merchle

3. Public Comment

4. Approval of Minutes

<u>ID#17-0532</u> Minutes for the Meeting of January 9, 2017.

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

Aye: 6 - Helgert, Burch, C. Payne, Robran, Taylor and Remmers

Absent: 2 - Flores and Merchle

5. Old Business

Hlegert reported cleaning and lights now on. Should add trash can in lobby. Also check on the lights timer. Completed

6. New Business

<u>ID#17-0533</u> Discuss status of Waukesha Canvas Project.

Waukesha canvas project moving along. Dated filling up. Created a logo based on public art committee logo. Partnering with Park Rec and organizing supplies. Step by step directions will be provided; will provide a calendar to the committee. Publicity about the project will be developed and hoping to be up and running by the end of may.

Alderman Payne - request for some info; talking points or handouts to present at council meeting.

Objective is for each participant to create a tile of what they love about Waukesha. All the small canvases will be put together in a larger assembly.

Dave said the library doesn't have a large display space, but this one will be a freestanding display.

Need volunteers when we get the calendar together.

ID#17-0534

Discuss new art exhibit in June and meeting/reception date.

Summer long exhibit, June, July and August but wwill start a bit later this year. June 6th artists will bring works for hanging.

#### 7. Communications

#### a. Staff Report

#### b. Commission President Report

Possible to promote the canvas project at the library; Gwenda will talk to cory at the library.

Artistic bike racks will be going in; pizza rack and a pint glass behind Magellen's and House of Guiness (will be behind because there is not enough room on Main Street). Would this group be willing to partner with the bike alliance? Bike alliance funds the project; perhaps a design competition.

Ald Payne - possibly reach out to the local high school shop programs or WCTC.

Bike alliance meets in May so Dave can bring this back to the June Public Art meeting.

### c. Alderman's Report

Follow-up on developer contribution to Public Art.

#### 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.