



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Public Art Committee

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Monday, October 9, 2017

6:00 PM

City Hall, Room 207

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#### 1. Call to Order

#### 2. Roll Call

**Present** 4 - Helgert, Burch, Flores, and Taylor

**Absent** 4 - C. Payne, Robran, Merchle, and Remmers

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#17-0945](#) Minutes for the Meeting of August 14, 2017.

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

**Aye:** 4 - Helgert, Burch, Flores and Taylor

**Absent:** 4 - C. Payne, Robran, Merchle and Remmers

#### 5. Old Business

[ID#17-0533](#) Discuss status of Waukesha Canvas Project.

#### 6. New Business

[ID#17-1498](#) Discuss strategic planning process.

[ID#17-1499](#) Review and discuss schedule of artists.

[ID#17-1500](#) Review and discuss Public Art policy.

[ID#17-1501](#) Review and discuss, and possible action, regarding Public Art Reception.

[ID#17-1502](#) Discussion on Public Art brochure.

#### 7. Communications

##### a. Staff Report

c. Alderman's Report

b. Commission President Report

8. Set Meeting Date

**The next meeting is set for November 7, 2017 at 5:30 p.m. with a reception to follow at 6:00 p.m.**

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.