

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, August 28, 2018

5:30 PM

Randall Room, City Hall, Room 207

- 1. Call to Order
- 2. Roll Call

Present 4 - Taylor, Remmers, Schroeder, and Helgert

Absent 4 - C. Payne, Robran, Merchle, and Burch

- 3. Public Comment
- 4. Approval of Minutes

<u>ID#18-1171</u> Minutes for the Meeting of July 10, 2018.

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

Aye: 4 - Taylor, Remmers, Schroeder and Helgert

Absent: 4 - C. Payne, Robran, Merchle and Burch

- 5. Old Business
- 6. New Business

<u>ID#18-1172</u> Review applications for 2018-2019 City Hall Gallery.

A motion was made by Taylor, seconded by Remmers, that this Business item be approved. The motion carried by the following vote:

Aye: 4 - Taylor, Remmers, Schroeder and Helgert

Absent: 4 - C. Payne, Robran, Merchle and Burch

ID#18-1173 Review La Casa de Esperanza mural at 410 Arcadian Avenue.

A motion was made by Remmers, seconded by Taylor, that this Business item be approved. The motion carried by the following vote:

Aye: 4 - Taylor, Remmers, Schroeder and Helgert

Absent: 4 - C. Payne, Robran, Merchle and Burch

ID#18-1252 Discuss new artist schedule.

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

The next meeting is tentatively set for October 16, 2018 at 5:30 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.