

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, December 4, 2018

5:30 PM

Randall Room, City Hall, Room 207

- 1. Call to Order
- 2. Roll Call

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

Absent 3 - C. Payne, Robran, and Merchle

- 3. Public Comment
- 4. Approval of Minutes

ID#18-1778 Minutes for the Meeting of August 28, 2018.

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

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

Absent: 3 - C. Payne, Robran and Merchle

- 5. Old Business
- 6. New Business

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

<u>ID#18-1779</u> Review 2019 City Hall Gallery schedule.

ID#18-1780 Discuss Strategic Plan.

<u>ID#18-1781</u> Discuss Public Art Brochure and Walking Tour Brochure.

- 7. Communications
 - a. Staff Report
 - b. Commission President Report
 - c. Alderman's Report

8. Set Meeting Date

The next meeting is tentatively set for the week February 4, 2019.

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.