



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Public Art Committee

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Tuesday, March 5, 2019

5:30 PM

Randall Room, city Hall, Room 207

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#### 1. Call to Order

#### 2. Roll Call

**Present** 5 - Taylor, Merchle, Remmers, Schroeder, and Helgert

**Absent** 2 - Robran, and Burch

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#19-0323](#) Minutes for the Meeting of February 5, 2019.

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

**Aye:** 5 - Taylor, Merchle, Remmers, Schroeder and Helgert

**Absent:** 2 - Robran and Burch

#### 5. Old Business

[ID#19-0042](#) 2019 Gallery Exhibit Schedule

[ID#19-0003](#) Strategic Plan

[ID#19-0004](#) Public Art Brochure

[ID#19-0324](#) Arts Day in Madison, March 12, 2019 (Report)

[ID#19-0325](#) Canvas Art Project

#### 6. New Business

[ID#19-0326](#) Franklin Boggs Sculpture update

#### 7. Communications

[ID#19-0328](#) Draft communication to Landmarks Commission, Re: Franklin Boggs

## Sculpture

**A motion was made by Merchle, seconded by Taylor, that the Draft communication to Landmarks Commission be approved. The motion carried by the following vote:**

**Aye:** 5 - Taylor, Merchle, Remmers, Schroeder and Helgert

**Absent:** 2 - Robran and Burch

## a. Staff Report

[ID#19-0327](#) Draft communication to Council, Re: Public Art in New City Hall

**A motion was made by Merchle, seconded by Remmers, that the Draft communication to Council be approved. The motion carried by the following vote:**

**Aye:** 5 - Taylor, Merchle, Remmers, Schroeder and Helgert

**Absent:** 2 - Robran and Burch

## b. Commission President Report

## c. Alderman's Report

## 8. Set Meeting Date

Reception for Mrs. Crocker's Third Grade Super Hero Artists.

"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.

## 9. Adjournment