City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, August 6, 2019 | **5:30 PM** | **City Hall, Room 207**

1. Call to Order

2. Roll Call

Present 5 - Helgert, Burch, Moltzan, Merchle, and Cropper

Absent 3 - Schroeder, Remmers, and Robran

3. Public Comment

4. Approval of Minutes

ID#19-1051 Minutes for the Meeting of June 25, 2019.

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

Aye: 5 - Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 3 - Schroeder, Remmers and Robran

5. Old Business

ID#19-0003 Strategic Plan

ID#19-0004 Public Art Brochure

ID#19-1069 Gallery Space for new City Hall.

6. New Business

ID#19-1070 Call to Artist Applications: 2019-2020

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

Aye: 5 - Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 3 - Schroeder, Remmers and Robran

ID#19-1071 Public Art Proposal - Caras de Waukesha

A motion was made by Helgert that this Business item be approved. The motion carried by the following vote:

Aye: 5 - Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 3 - Schroeder, Remmers and Robran

ID#19-1072 Membership to Art Wisconsin

hold until next meeting

7. Communications

   a. Staff Report

   b. Commission President Report

   c. Alderman's Report

8. Set Meeting Date

Next meeting date September 3

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.