



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, September 3, 2019

5:30 PM

City Hall, Room 207

NO AVAILABLE VIDEO FOR THIS MEETING.

1. Call to Order

2. Roll Call

Present 6 - Schroeder, Helgert, Burch, Moltzan, Merchle, and Cropper

Absent 2 - Remmers, and Robran

3. Public Comment

4. Approval of Minutes

[ID#19-1208](#) Minutes for the Meeting of August 6, 2019 and September 3, 2019.

This item was placed on hold.

5. Old Business

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

Dave Burch recapped that the committee wants to redesign the brochure and that there is so much information on the brochure now that it is cluttered. The idea is that much of the description could be pushed to the web rather than on a printed brochure. He reported that he spoke with Otocast, a company that could produce an app for public art and, perhaps we could partner with Landmarks and the Park, Recreation, and Forestry Department. Discussion included the idea that the brochure should be kept to a tri-fold and simplified; it might be a color-coded map with Public Art, Landmarks and Park Rec & Forestry items, each having their own color. Possible partnering with Guitartown would also be good information to add to a map. Dave will check with Lynn Gaffey as to the status of all the Guitartown guitars. Dave will try to have a draft for the next meeting.

[ID#19-1209](#) Sharp Literacy Art Proposal - Caras de Waukesha

Staff reported that there was interdepartmental meeting regarding the placement of the artwork, and the suggested location is in Frame Park within Barstow Plaza (near the State Office Building). PRF board will also need to approve the location. Alderman Moltzan added that we should be looking at other areas or parks to include public art.

A motion was made by Helgert, seconded by Cropper, that this Business item be

approved. The motion carried by the following vote:

Aye: 6 - Schroeder, Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 2 - Remmers and Robran

ID#19-0930 Update on Franklin Boggs mural / bas relief

Staff reported that Conrad Schmidt Studios came out to look at the piece and have given us a quote for to document and investigate the possibility of removing the piece. Ald Moltzan indicated that the library is renovating the Carnegie room of the library and perhaps it could be incorporated into the floor.

ID#19-1210 Call to Artists Applications: 2019-2020

Staff presented the application for Rose Glenn Mrs. Crocker's Third Grade Superhero project.

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

Aye: 6 - Schroeder, Helgert, Burch, Moltzan, Merchle and Cropper

Absent: 2 - Remmers and Robran

6. New Business

7. Communications

a. Staff Report

b. Commission President Report

Dave Burch reported that he would like to get back to working on a Strategic Plan with three main-focus areas. 1) Art Space within the new City Hall, 2) Brochure/Otodcast, 3) Developing a framework plan for locations for public art.

c. Alderman's Report

8. Set Meeting Date

The next meeting is set for October 1, 2019.

9. Adjournment

"A majority of the Council members may be in attendance"

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