

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Public Art Committee

Tuesday, August 2, 2022 5:30 PM City Hall, Room 162

1. Call to Order

Present 5 - Elizabeth Moltzan, Curt Otto, Gwenda Helgert, Amy Cropper, and Page Remmers

Absent 1 - Rose Lange

2. Roll Call

Present 5 - Elizabeth Moltzan, Curt Otto, Gwenda Helgert, Amy Cropper, and Page Remmers

Absent 1 - Rose Lange

3. Public Comment

Approval of Minutes

<u>ID#22-4588</u> Public Art Committee Minutes of May 3, 2022

A motion was made by Ald. Moltzan, seconded by Member Cropper, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Elizabeth Moltzan, Curt Otto, Gwenda Helgert, Amy Cropper and Page Remmers

Absent: 1 - Rose Lange

5. New Business

<u>ID#22-4589</u> Sharp Literacy Sculpture - Children Are Our Future

A motion was made by Member Curt Otto, seconded by Member Amy Cropper, that this item be recommended for approval. The motion carried by the following vote:

Aye: 5 - Elizabeth Moltzan, Curt Otto, Gwenda Helgert, Amy Cropper and Page Remmers

Absent: 1 - Rose Lange

6. Old Business

ID#22-4590 Waukesha Parade Memorial Commission

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

Aye: 5 - Elizabeth Moltzan, Curt Otto, Gwenda Helgert, Amy Cropper and Page Remmers

Absent: 1 - Rose Lange

ID#22-4591 Call to Artists - Gallery Art Applications

A motion was made by Ald. Elizabeth Moltzan, seconded by Member Curt Otto, that this item be approved. The motion carried by the following vote:

Aye: 5 - Elizabeth Moltzan, Curt Otto, Gwenda Helgert, Amy Cropper and Page Remmers

Absent: 1 - Rose Lange

ID#22-4592 125th Anniversary Art- Walking tour to review possible art locations at City

Hall

7. Communications

a. Staff Report - Boggs Mural

- b. Commission President Report
- c. Alderman's Report
- 8. Set Meeting Date

September 6th

9. Adjournment

A motion was made by Ald. Elizabeth Moltzan, seconded by Member Curt Otto, that this item be approved. The motion carried by the following vote:

Aye: 5 - Elizabeth Moltzan, Curt Otto, Gwenda Helgert, Amy Cropper and Page Remmers

Absent: 1 - Rose Lange

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.