

# **City of Waukesha**

## **Meeting Minutes - Final**

## **Parade Memorial Commission**

Tuesday, July 26, 2022	6:00 PM	Council Chambers
1. Roll Call		
Present:	12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Loche Rosentreter, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Haakenson, Alicia Halvensleben and Sonia Schneider	
Absent:	1 - Dan Taylor	
2. Pledge of Allegian	ice	
3. Public Comment		
	Joanie Vehlow- Lives near Grede Park. Asked the Commission two quest On a Friday, Saturday or Sunday afternoon have you ever taken a chair a at Grede Park? Why two?	
	Ed Hatch- Brother-In-Law of Wilhelm Hospel (Parade victim)- Thanked the Commission for their work, the first responders for their response and th community for their support.	
4. Approval of Minute	es	
<u>ID#22-4421</u>	Sub-Committee Minutes from May 12, 2022	
<u>Attachments:</u>	Meeting Minutes-Sub-Committee- May 12, 2022	
	A motion was made by Rosentreter, seconded by Feller, to approve the sub-committee minutes from May 12, 2022.	
Ауе:	12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Loche Rosentreter, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Haakenson, Alicia Halvensleben and Sonia Schneider	
Absent:	1 - Dan Taylor	
<u>ID#22-4420</u>	Minutes from April 26, 2022	
<u>Attachments:</u>	Meeting Minutes- April 26, 2022	
	A motion was made by Wehmeier-Aparicio, seconded by Lochen, to appr minutes from April 26, 2022.	ove the
Aye:	12 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Loche Rosentreter, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Haakenson, Alicia Halvensleben and Sonia Schneider	

Absent: 1 - Dan Taylor

5. Business Items

<u>ID#22-4422</u> Decide on top three designs for public input

Attachments: Carmen De La Paz Submittal

Monument Warehouse Submittal

Saiki Design Submittal

Strang Submittal

Taylor Submittal

Thrive Architects Submittal

Ten X Ten Submittal

City Staff reviewed the design proposals that were submitted and provided staff recommendations on the proposals. The Committee members were asked to select on paper their top three designs for Grede Park and Main Street. The top three designers as chosen by the Commission for Grede Park and Main Street were Thrive, Saiki, and Strang.

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben to move forward with the three selected firms (Thrive Saiki and Strang) and also include the local artists (De La Paz and Taylor) for the Main Street memorial proposals.

- Aye: 11 Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson, Alicia Halvensleben and Sonia Schneider
- Nay: 1 Tama'ra Rosentreter
- Absent: 1 Dan Taylor

<u>ID#22-4423</u> Discussion on fundraising for the memorials

Most of the design proposals did not have design fees. City staff will ask for estimated design fees.

It should be clear to the public that there is a separate fund set up at the Waukesha Community Fund for the memorial. This is separate from the fund for victims. The fund for the memorial is open and accepting donations. City staff will confirm how much has been raised so far.

Feller suggested that yard signs be used as a fundraiser for the memorial. Chair Couri suggested a raffle.

More ideas and a plan will be discussed once a design is selected and the costs are established.

#### Discussion on next meeting date

The next meeting will be in 3-4 weeks where the designers will have the opportunity to present their proposals to the Commission and the public.

### 7. Adjournment

A motion was made by Ald. Moltzan, seconded by Ald. Halvensleben to adjourn the meeting.

- Aye: 12 Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Tama'ra Rosentreter, Sandra Feller, Sheri Sparks, Taylor Kulich, Alan Johnson, Jim Haakenson, Alicia Halvensleben and Sonia Schneider
- Absent: 1 Dan Taylor

"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 Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.