

City of Appleton

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, June 5, 2024			8:00 AM	Council Chambers, 6th Floor
1.	Call meeting to	order		
		Vice Chair Va	ang called the meeting to order at 8:02 a.m.	
2.	Pledge of Allegi	iance		
3.	Roll call of membership			
		Hoekstra app	eared virtually and participated via Zoom.	
	F	Present: 5 - M	IcKenzie, Fernandez, Vang, Hoekstra and La	aste
	E	xcused: 2 - R	liesterer and Mische	
4.	Approval of minutes from previous meeting			
	<u>24-0696</u>	APAC Minu	ites from 5-8-24	
		<u>Attachments:</u>	APAC Minutes 5-8-24.pdf	
			oved, seconded by Fernandez, that the Min carried by the following vote:	utes be approved. Roll
		Aye: 5 - N	McKenzie, Fernandez, Vang, Hoekstra and La	aste
	E	xcused: 2 - F	Riesterer and Mische	
5.	Public Hearing/Appearances			
	24-0697	Public Parti	cipation	

There was no public participation.

6. Action Items

24-0698 Request from the Appleton Police Department to paint a mural to be located on the east-facing concrete wall, between the lower garage and the upper parking deck, located at 222 S. Walnut Street (Tax Id #31-3-0840-00) as described in the attached documents and subject to the conditions in the attached staff memo

Attachments: StaffMemo PDMural For6-5-24.pdf

Laste moved, seconded by McKenzie, that the proposal to paint a mural located at the Appleton Police Department be approved. Roll Call. Motion carried by the following vote:

- Aye: 5 McKenzie, Fernandez, Vang, Hoekstra and Laste
- **Excused:** 2 Riesterer and Mische

7. Information Items

8. Adjournment

McKenzie moved, seconded by Laste, that the meeting be adjourned at 8:14 a.m. Roll Call. Motion carried by the following vote:

- Aye: 5 McKenzie, Fernandez, Vang, Hoekstra and Laste
- **Excused:** 2 Riesterer and Mische