

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, March 5, 2025

8:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Mische called the meeting to order at 8:01 a.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Bauer arrived at 8:03 a.m.

Present: 5 - Riesterer, Mische, Vang, Laste and Bauer

Excused: 2 - Fernandez and Hoekstra

Others present:
Mayor Jake Woodford
Jennifer Stephany, Executive Director of Appleton Downtown, Inc.

4. Approval of minutes from previous meeting

<u>25-0181</u> APAC Minutes from 6-5-24

Attachments: APAC Minutes from 6-5-24.pdf

Riesterer moved, seconded by Laste, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, Vang and Laste

Excused: 2 - Fernandez and Hoekstra

Absent: 1 - Bauer

5. Public Hearing/Appearances

<u>25-0182</u> Public Participation

There was no public participation.

#### 6. Action Items

<u>25-0183</u> Request from Creative Downtown Appleton, Inc. to install a selfie

sculpture on City-owned property located within Houdini Plaza at 121 W. College Avenue (Tax Id #31-2-0065-00) as described in the attached documents and subject to the conditions in the attached staff memo

Attachments: ADI Selfie Sculpture Memo to APAC 03-05-25.pdf

Riesterer moved, seconded by Bauer, that the sculpture installation be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Riesterer, Mische, Vang, Laste and Bauer

Excused: 2 - Fernandez and Hoekstra

#### 7. Information Items

<u>25-0184</u> Presentation of Creative Community Champion Award by Mayor

Woodford

This award was presented to the Committee by Mayor Woodford, and he

thanked them for their service.

25-0185 Resignation of Catherine McKenzie and New Appointment of Jake Bauer

**Attachments:** 25-0041 - APA Appt Memo 2-5-2025.pdf

Jake Bauer introduced himself and was welcomed to the Committee.

### 8. Adjournment

Riesterer moved, seconded by Laste, that the meeting be adjourned at 8:16 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Riesterer, Mische, Vang, Laste and Bauer

Excused: 2 - Fernandez and Hoekstra