

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, December 1, 2021

8:30 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 8:30 a.m.

2. Roll call of membership

Mische and Fernandez participated via Teams.

Present: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath

3. Approval of minutes from previous meeting

21-1641 APAC Minutes from 11-3-21

Attachments: APAC Minutes 11-3-21.pdf

Riesterer moved, seconded by Kolbe Ritzow, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath

4. Public Hearings/Appearances

21-1642 Public Participation

There was no public participation.

5. Action Items

21-1643

Select photos taken from the Rhythms of the World event and recommend those to be placed in the Welcome Tower in Houdini Plaza

Attachments:

Houdini Welcome Tower Rhythms of the World Photo Selection

Memo 12-1-21.pdf

<u>Final Images to Consider_12-1-21.pdf</u>
Committee Member Score Sheet.pdf

Photos #S1, S8, S13, S18, S21, S25, S26, 7503, 7576, 7386, 7455, 7460 were selected as the 12 photos to be placed in the tower. Photo #7297 was selected as an alternate.

Kolbe Ritzow moved, seconded by Riesterer, to select the following 12 photos to be placed in the tower: #S1, S8, S13, S18, S21, S25, S26, 7503, 7576, 7386, 7455, 7460 along with #7297 as the alternate. Roll Call. Motion carried by the following vote:

Aye: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath

6. Information Items

7. Adjournment

McKenzie moved, seconded by Riesterer, that the meeting be adjourned at 8:53 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath