

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, August 3, 2022

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

Present: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow

Others present:

Grant E. Vollrath, 103 S. Fidelis Street

3. Approval of minutes from previous meeting

> 22-0974 APAC Minutes from 3-2-22

> > Attachments: APAC Minutes 3-2-22.pdf

Riesterer moved, seconded by McKenzie, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow

Public Hearings/Appearances 4.

> **22-0975 Public Participation**

> > There was no public participation.

Action Items 5.

22-0976 Elect Vice Chair

McKenzie was elected as Vice Chair.

McKenzie volunteered to be the Vice Chair. No other nominations were received. Riesterer moved, seconded by Fernandez, that McKenzie be the Vice Chair. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow

6. Information Items

22-0977 Set Meeting Date & Time

The Appleton Public Arts Committee will continue to meet at 8:30 a.m. on the 1st

Wednesday of the month.

<u>22-0978</u> Designate Contact Person

Principal Planner Jessica Titel will be the designated Contact Person.

<u>22-0979</u> Discuss next selection process of new artwork to be placed in the

Welcome Tower in Houdini Plaza

Attachments: Houdini Welcome Tower Memo 8-3-22.pdf

This item was presented and discussed.

7. Adjournment

McKenzie moved, seconded by Riesterer, that the meeting be adjourned at 8:45 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow