

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, December 6, 2023

8:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Mische called the meeting to order at 8:03 a.m.

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

Present: 5 - Mische, McKenzie, Vang, Hoekstra and Laste

Excused: 2 - Riesterer and Fernandez

4. Approval of minutes from previous meeting

23-1415 APAC Minutes from 6-20-23

Attachments: APAC Minutes 6-20-23.pdf

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

Motion carried by the following vote:

Aye: 5 - Mische, McKenzie, Vang, Hoekstra and Laste

Excused: 2 - Riesterer and Fernandez

5. Public Hearing/Appearances

23-1416 Public Participation

There was no public participation.

- 6. Action Items
- 7. Information Items

23-1417 Resignation of Kim Kolbe Ritzow and removal of Claire Jamison from the

Appleton Public Arts Committee

Attachments: Resignation from Kim Kolbe Ritzow.pdf

LtrtoClaireJamisonRemovingHerFromSeat09-13-23.pdf

This item was presented.

23-1418 Welcome new appointments, Laura Hoekstra and Jayne Laste, to the

Appleton Public Arts Committee

<u>Attachments:</u> 23-1059 - Sept 6 Public Art Appt Memo Laura Hoekstra.pdf

23-1322 - Nov 1 Public Art Appt Memo Jayne Laste.pdf

Laura and Jayne were welcomed to the committee.

<u>23-1419</u> Discuss next selection process of new artwork to be placed in the

Welcome Tower in Houdini Plaza

Attachments: Houdini Welcome Tower Memo 12-6-23.pdf

Houdini Welcome Tower Photo Contest Rules 2022 .pdf

This item was presented and discussed.

8. Adjournment

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

Aye: 5 - Mische, McKenzie, Vang, Hoekstra and Laste

Excused: 2 - Riesterer and Fernandez