City of Appleton

Meeting Minutes - Final

Appleton Public Arts Committee

Wednesday, September 7, 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

Fernandez appeared virtually and participated via Zoom.

Present: 4 -   Riesterer, Mische, McKenzie and Fernandez

Excused: 2 -   McElrath and Kolbe Ritzow

Absent: 1 -   Jamison

3.   Approval of minutes from previous meeting

22-1110   APAC Minutes from 8-3-22

Attachments: APAC Minutes 8-3-22.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

Absent: 1 -   Jamison

4.   Public Hearings/Appearances

22-1111   Public Participation

There was no public participation.

5.   Action Items

22-1112   Request to approve a photo contest as the 2022 selection process of new artwork to be placed in the Welcome Tower in Houdini Plaza as described in the attached document

Attachments: HoudiniPlazaWelcomeTower_PhotoContestRules_2022.pdf

Riesterer moved, seconded by McKenzie, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 -   Riesterer, Mische, McKenzie and Fernandez

Excused: 2 -   McElrath and Kolbe Ritzow

Absent: 1 -   Jamison

6.   Information Items

22-1113   Welcome new appointment, Claire Jamison, to the Appleton Public Arts Committee

Attachments: 22-1054 - Appleton Public Arts Committee Appointment Jamison.pdf

This item was presented.

7.   Adjournment

Riesterer moved, seconded by McKenzie, that the meeting be adjourned at 8:40 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 -   Riesterer, Mische, McKenzie and Fernandez

Excused: 2 -   McElrath and Kolbe Ritzow

Absent: 1 -   Jamison