

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, November 3, 2021

8:30 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 8:35 a.m.

2. Roll call of membership

Mische, McElrath and Fernandez participated via Teams.

Present: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

Others present:

Alex Schultz, Sculpture Valley Inc.

Djuanna Hugdahl, Creative Downtown Appleton Inc.

3. Approval of minutes from previous meeting

21-1536 APAC Minutes from 10-6-21

Attachments: APAC Minutes 10-6-21.pdf

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

Aye: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

4. Public Hearings/Appearances

21-1537 Public Participation

Alex Schultz, Executive Director of Sculpture Valley, spoke on the Acre of Art

Season III lease extension requests.

5. Action Items

21-1539

Request from Creative Downtown Appleton Inc. to install oversized wooden letters spelling "RISE" on City-owned property located within Houdini Plaza at 121 W. College Avenue (Tax Id #31-2-0065-00) to be anchored into a base along the walkway as shown on the attached maps and subject to the conditions in the attached staff report to be displayed until March 31, 2022

Attachments: StaffReport RISE Sign For11-3-21.pdf

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

Aye: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

21-1538

Request from Sculpture Valley, Inc. to extend the two-year exhibition period for the 2019 Acre of Art Season III artwork, "Gyan/Gesture of Conscience" sculpture, on City-owned property located within Jones Park (301 W. Lawrence Street, Tax Id #31-2-0116-01)

Attachments: Memo Acre of Art Extension Request 11-03-21.pdf

Action extends lease to November 7, 2022 with no subsequent extensions.

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

Aye: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

21-1540

Request from Sculpture Valley, Inc. to extend the two-year exhibition period for the 2019 Acre of Art Season III artwork, "To the Moon Alice" sculpture, on City-owned property located within Vulcan Heritage Park (Tax Id #31-3-1478-00)

<u>Attachments:</u> Memo_Acre of Art Extension Request_11-03-21.pdf

Action extends lease to November 7, 2022 with no subsequent extensions.

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

Aye: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

21-1541

Request from Sculpture Valley, Inc. to extend the two-year exhibition period for the 2019 Acre of Art Season III artwork, "The Collective" sculpture, on City-owned property located within the E. College Avenue public right-of-way, south of the intersection of N. Catherine Street and N. Green Bay Road

Attachments: Memo Acre of Art Extension Request 11-03-21.pdf

Extension Support McKee.pdf

Extension Support Breseman.pdf

Action extends lease to April 30, 2022 with no subsequent extensions.

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

Aye: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

21-1341

Determine the selection process for new artwork to be placed in the Houdini Square Welcome Tower

<u>Attachments:</u> Houdini Tower - Diversity Theme Memo 10-6-21.pdf

<u>Contest Rules-Diversity-Houdini Tower_2021.pdf</u> <u>ARTSCOMMITTEEPRESENTATIONCompressed.pdf</u>

BConnected Photos.pdf

The Committee determined they would choose from the provided photos taken from the Rhythms of the World event to be displayed in the Houdini Welcome Tower for this selection cycle and hold another photo contest for selection in the future.

Photos #35, 39, 42, 44, 46, 52, 55, 56, 58, 61, 62, 67, 7297, 7380, 7400, 7503, 7570, and 7580 were selected as the top choices. Catherine McKenzie volunteered to photo shop to see which of these 18 photos would work for the 12 spaces in the tower.

Riesterer moved, seconded by McElrath, that the Report Action Item be approved with the selection process determined as choosing photos from the Rhythms of the World event. Roll Call. Motion carried by the following vote:

Ave: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

6. Information Items

21-1542 Public Art Inventory Map

<u>Attachments:</u> Art Inventory Map.pdf

This item was presented and discussed.

7. Adjournment

McKenzie moved, seconded by Riesterer, that the meeting be adjourned at 9:25 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - McElrath, Riesterer, Mische, McKenzie and Fernandez

Excused: 1 - Kolbe Ritzow

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