

City of Appleton

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, September 7, 2022)22	8:30 AM	Council Chambers, 6th Floor
1.	Call meeting to o	rder		
	Meeting called to order at 8:30 a.m.			
2.	Roll call of memb	pership		
	Fernandez appeared virtually and participated via Zoom.			
	Pr	esent: 4 - Ries	sterer, Mische, McKenzie and Fernan	dez
	Exc	cused: 2 - McE	Elrath and Kolbe Ritzow	
	Α	bsent: 1 - Jam	lison	
3.	Approval of minu	tes from prev	ious meeting	
	<u>22-1110</u>	APAC Minute	s from 8-3-22	
		<u>Attachments:</u>	APAC Minutes 8-3-22.pdf	
			d, seconded by McKenzie, that the l rried by the following vote:	Minutes be approved. Roll

- 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

<u>22-1113</u> 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