



# City of Appleton

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

## Meeting Minutes - Final Appleton Public Arts Committee

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Tuesday, September 3, 2019

9:00 AM

Council Chambers, 6th Floor

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**Time changed from 7:45 am to 9:00 am**

1. Call meeting to order

**Meeting called to order at 9:00 a.m.**

2. Roll call of membership

**Present:** 4 - Coyhis, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

*Others present:*

*Alex Schultz, Sculpture Valley, Inc.*

3. Approval of minutes from previous meeting

[19-1276](#)

APAC Minutes from 7-24-19

**Attachments:** [APAC Minutes 7-24-19.pdf](#)

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

**Aye:** 4 - Coyhis, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

4. **Public Hearings/Appearances**

[19-1277](#)

Any Public Participation

**There was no public participation.**

5. **Action Items**

[19-1278](#)

Request for installation of "The Collective" sculpture, associated with Sculpture Valley's Acre of Art Season III, 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, as shown on the attached maps and subject to the conditions in the attached staff report, and placed for a period of 2 years

**Attachments:** [StaffReport\\_College Ave ROW\\_For09-03-19.pdf](#)

**Ulman moved, seconded by Hoffman, that the Report Action Item be approved.  
Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Riesterer, Hoffman and Ulman

**Nay:** 1 - Coyhis

**Excused:** 1 - Mische

[19-1279](#)

Request for installation of "Better Days" sculpture, associated with Sculpture Valley's Acre of Art Season III, on City-owned property located within Houdini Plaza (Tax Id #31-2-0067-00), as shown on the attached maps and placed for a period of 2 years

**Attachments:** [StaffReport\\_Houdini Plaza\\_For09-03-19.pdf](#)

**Ulman moved, seconded by Riesterer, that the Report Action Item be denied.  
Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coyhis, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

[19-1280](#)

Request for installation of "Gyan" sculpture, associated with Sculpture Valley's Acre of Art Season III, on City-owned property located within Jones Park (301 W. Lawrence Street, Tax Id #31-2-0116-01), as shown on the attached maps and subject to the conditions in the attached staff report, and placed for a period of 2 years

**Attachments:** [StaffReport\\_Jones Park\\_For09-03-19.pdf](#)

**Hoffman moved, seconded by Coyhis, that the Report Action Item be approved.  
Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coyhis, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

[19-1281](#)

Request for installation of "To the Moon Alice" sculpture, associated with Sculpture Valley's Acre of Art Season III, on City-owned property located within Vulcan Heritage Park (Tax Id #31-3-1478-00), as shown on the attached maps and subject to the conditions in the attached staff report, and placed for a period of 2 years

**Attachments:** [StaffReport\\_Vulcan Heritage\\_For09-03-19.pdf](#)

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

**Aye:** 4 - Coyhis, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

[19-1282](#)

Request for permanent installation of "Final Alarm" sculpture on City-owned property located at Appleton Fire Station #1 (700 N. Drew Street, Tax Id #31-1-0297-00), as shown on the attached maps and subject to the conditions in the attached staff report

**Attachments:** [StaffReport\\_Final Alarm\\_For09-03-19.pdf](#)

**Ulman moved, seconded by Hoffman, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coyhis, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

## 6. Information Items

[19-1284](#)

Resignation of Elanor Kindred from the Appleton Public Arts Committee

**Attachments:** [Resignation from Elanor Kindred.pdf](#)

This item was presented.

## 7. Adjournment

**Ulman moved, seconded by Riesterer, that the meeting be adjourned at 9:36 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coyhis, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische