



City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Tuesday, July 7, 2020

7:45 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 7:57 a.m.

2. Roll call of membership

Kelsey McElrath arrived at 8:00 a.m.

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

Excused: 2 - Coyhis and Ulman

Others present:

Jennifer Stephany, Appleton Downtown Inc. (ADI)

3. Approval of minutes from previous meeting

[20-0818](#)

APAC Minutes from 3-3-20

Attachments: [APAC Minutes 3-3-20.pdf](#)

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

Aye: 4 - Mische, Riesterer, Hoffman and McKenzie

Excused: 2 - Coyhis and Ulman

Absent: 1 - McElrath

4. **Public Hearings/Appearances**

[20-0819](#)

Any Public Participation

Jennifer Stephany, of Appleton Downtown Inc., spoke on the Houdini Plaza welcome tower.

5. **Action Items**

[20-0820](#)

Request from Friends of Hearthstone, Inc. to install vinyl wrap on the traffic control box in the public right-of-way adjacent to Hearthstone Museum on the northwest corner of the property at 625 West Prospect Avenue (Tax Id #31-3-0332-00), as shown on the attached maps and subject to the conditions in the attached staff report

Attachments: [StaffReport_Hearthstone_For07-07-20.pdf](#)

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

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

Excused: 2 - Coyhis and Ulman

[20-0824](#)

Reaffirm previous action taken on March 3, 2020 or redirect process to change artwork in Welcome Tower in Houdini Plaza

Attachments: [Houdini Tower High School Art Proposal AMENDED.pdf](#)

Due to the Covid-19 health emergency, selecting Appleton Area School District (AASD) student artwork to be placed in the Houdini Plaza welcome tower is no longer a viable option for this year, and the committee moved to collaborate with Appleton Downtown Inc. and Rhythms of the World in selecting artwork. ADI will work with staff to provide the proposed artwork to the committee for review.

Mische moved, seconded by McKenzie, that the Report Action Item artwork selection process for 2020 be redirected to now partner with Appleton Downtown Inc. and Rhythms of the World in choosing pieces for the welcome tower in Houdini Plaza (in place of the committee selecting AASD high school student artwork). Roll Call. Motion carried by the following vote:

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

Excused: 2 - Coyhis and Ulman

[20-0821](#)

Elect a Vice Chair

Hoffman was elected as Vice Chair.

[20-0822](#)

Set Meeting Day and Time

The Appleton Public Arts Committee meetings will remain as the 1st Tuesday of the month at 7:45 a.m.

[20-0823](#)

Designate a Contact Person

Director Karen Harkness was designated as Contact Person.

6. Information Items

7. Adjournment

Riesterer moved, seconded by Mische, that the meeting be adjourned at 8:23 a.m. Roll Call. Motion carried by the following vote:

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

Excused: 2 - Coyhis and Ulman