



# 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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Wednesday, July 24, 2019

7:45 AM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 7:45 a.m.**

2. Roll call of membership

**Present:** 5 - Coyhis, Kindred, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

*Others present:*

*Alex Schultz, Sculpture Valley, Inc.*

*Tom Flick, Parks, Recreation & Facilities Management*

*Duke Behnke, Post Crescent*

3. Approval of minutes from previous meeting

[19-1052](#)

APAC Minutes from 6-4-19

**Attachments:** [APAC Minutes 6-4-19.pdf](#)

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

**Aye:** 5 - Coyhis, Kindred, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

4. Public Hearings/Appearances

[19-1053](#)

Any Public Participation

There was no public participation.

5. Action Items

[19-1054](#)

Request to review reinstallation of the Metamorphosis sculpture on recently acquired City property, near the future Lawe Street Trestle Trail, on the west side of the parcel located on S. Lawe Street (Tax Id #31-4-0277-03) for compliance with the Art in Public Places Policy and goals and mission of the Committee and refer project to staff to coordinate the review with Parks, Recreation & Facilities Management Department

**Attachments:** [StaffReport\\_Metamorphosis\\_For07-24-19.pdf](#)  
[Art in Public Places Policy.pdf](#)

**Ulman moved, seconded by Coyhis, that the Report Action Item be referred to staff. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coyhis, Kindred, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

[19-1055](#)

Request to review Acre of Art project from Sculpture Valley, Inc. for installation of various sculptures from the Top 10 2019 Acre of Art collection in four City-owned locations: Houdini Plaza - S. Oneida Street (Tax Id #31-2-0067-00), Vulcan Heritage Park - Future Boardwalk Landing Area (Tax Id #31-3-1478-00), Jones Park - 301 W. Lawrence Street (Tax Id #31-2-0116-01), and E. College Avenue & N. Catherine Street public right-of-way for compliance with the Art in Public Places Policy and goals and mission of the Committee and refer project to staff to coordinate the internal review with multiple departments

**Attachments:** [StaffReport\\_Acre of Art Introduction\\_For07-24-19.pdf](#)  
[AcreofArtIII\\_PublicArtApplication.pdf](#)  
[2019-ACREofART-Top10.pdf](#)  
[Art in Public Places Policy.pdf](#)

**Hoffman moved, seconded by Riesterer, that the Report Action Item be referred to staff. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coyhis, Kindred, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische

## 6. Information Items

## 7. Adjournment

**Riesterer moved, seconded by Hoffman, that the meeting be adjourned at 8:44 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coyhis, Kindred, Riesterer, Hoffman and Ulman

**Excused:** 1 - Mische