

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Tuesday, June 20, 2023 8:30 AM Council Chambers, 6th Floor

SPECIAL

(Due to equipment failure, there is currently no audio/video available for this meeting.)

1. Call meeting to order

Chair Mische called the meeting to order at 8:30 a.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Riesterer, Mische, McKenzie and Vang

Excused: 2 - Kolbe Ritzow and Fernandez

Absent: 1 - Jamison

4. Approval of minutes from previous meeting

23-0720 APAC Minutes from 2-1-23

Attachments: APAC Minutes 2-1-23.pdf

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

Aye: 4 - Riesterer, Mische, McKenzie and Vang

Excused: 2 - Kolbe Ritzow and Fernandez

Absent: 1 - Jamison

5. Public Hearing/Appearances

23-0721 Public Participation

There was no public participation.

6. Action Items

23-0722

Request to approve the final design of the proposed Sexual Assault Survivors Monument to be located within Ellen Kort Peace Park as shown on the attached plans and subject to the conditions in the attached memo

<u>Attachments:</u> Memo SexualAssaultSurvivorMonument For6-20-23.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 Vang

Excused: 2 - Kolbe Ritzow and Fernandez

Absent: 1 - Jamison

23-0723

Elect Vice Chair

Catherine McKenzie was elected as Vice Chair.

Riesterer moved, seconded by Mische, to approve Catherine McKenzie as Vice Chair. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Vang

Excused: 2 - Kolbe Ritzow and Fernandez

Absent: 1 - Jamison

23-0724

Set Meeting Date and Time

The Appleton Public Arts Committee will now meet the 1st Wednesday of the month at 8:00 a.m. (changed from 8:30 a.m.)

Riesterer moved, seconded by Vang, to approve changing the meeting date and time to 8:00 a.m. on the 1st Wednesday of the month. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Vang

Excused: 2 - Kolbe Ritzow and Fernandez

Absent: 1 - Jamison

23-0725

Designate Contact Person

Director Kara Homan was designated as the contact person.

7. Information Items

8. Adjournment

McKenzie moved, seconded by Riesterer, that the meeting be adjourned at 8:40 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Vang

Excused: 2 - Kolbe Ritzow and Fernandez

Absent: 1 - Jamison

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