

## **City of Appleton**

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

# Meeting Minutes - Final Appleton Public Arts Committee

Monday, August 23, 2021

7:45 AM

Council Chambers, 6th Floor

### RESCHEDULED FROM TUESDAY, SEPTEMBER 7 AT 7:45 A.M.

1. Call meeting to order

Meeting called to order at 7:52 a.m.

2. Roll call of membership

Riesterer and Fernandez appeared via Teams

Present: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath

Others present: Alex Schultz, Sculpture Valley

3. Approval of minutes from previous meeting

21-1096 APAC Minutes from 6-1-21

Attachments: APAC Minutes 6-1-21.pdf

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

Aye: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath

4. Public Hearings/Appearances

21-1097 Public Participation

There was no public participation.

5. Action Items

21-1226 Request from Sculpture Valley for an extended 10-year lease for the

continued placement of the "Stairway to the Stars" sculpture in Pierce

Park

<u>Attachments:</u> <u>StairwaytotheStarsExtensionMemo+ExtendedLeaseRequest.pdf</u>

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

Aye: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath

#### 6. Information Items

21-1100 Resignation of Marci Hoffman from the Appleton Public Arts Committee

This item was presented.

21-1098 Public art inventory and possible development of an art walking route

<u>Attachments:</u> Art Inventory.pdf

This item was presented and discussed.

21-1099 Discuss next selection process of new artwork to be placed in the

Welcome Tower in Houdini Plaza

Attachments: Houdini Welcome Tower Memo.pdf

This item was presented and discussed.

<u>21-1101</u> Develop list of organizations that Committee members are aware of

pertaining to the arts

This item was presented and discussed.

21-1187 Discuss alternative meeting date and time

Attachments: City of Appleton Committees and Commissions Meeting Schedule

It was decided to change the meeting day/time to the 2nd Wednesday of the month at 8:30 am; however, after the meeting, staff realized the Board of Health meets the 2nd Wednesday of the month. The Appleton Public Arts Committee will change their meeting day/time to the 1st Wednesday of the month at 8:30 am.

This item was presented and discussed.

### 7. Adjournment

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

Aye: 5 - Riesterer, Mische, McKenzie, Kolbe Ritzow and Fernandez

Excused: 1 - McElrath

City of Appleton Page 3