

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, January 3, 2024

8:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Mische called the meeting to order at 8:02 a.m.

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

Present: 6 - Riesterer, Mische, McKenzie, Fernandez, Hoekstra and Laste

Excused: 1 - Vang

4. Approval of minutes from previous meeting

23-1525 APAC Minutes from 12-6-23

Attachments: APAC Minutes 12-6-23.pdf

 $\label{thm:conded} \mbox{Hoekstra moved, seconded by McKenzie, that the Minutes be approved. Roll}$

Call. Motion carried by the following vote:

Aye: 6 - Riesterer, Mische, McKenzie, Fernandez, Hoekstra and Laste

Excused: 1 - Vang

5. Public Hearing/Appearances

23-1526 Public Participation

There was no public participation.

6. Action Items

<u>23-1527</u>

Request to approve a photo contest with the theme "Recreation in Appleton" as the 2024 selection process of new artwork to be placed in the Welcome Tower in Houdini Plaza as described in the attached document

Attachments: Houdini Welcome Tower Photo Contest Rules 2024.pdf

Mische suggested promoting the contest through the Parks & Recreation activity guide. Staff also suggested posting on both the Parks & Recreation and City's Facebook pages.

Riesterer moved, seconded by Fernandez, that a photo contest with the theme "Recreation in Appleton" be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Riesterer, Mische, McKenzie, Fernandez, Hoekstra and Laste

Excused: 1 - Vang

7. Information Items

8. Adjournment

McKenzie moved, seconded by Riesterer, that the meeting be adjourned at 8:10 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Riesterer, Mische, McKenzie, Fernandez, Hoekstra and Laste

Excused: 1 - Vang