

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, June 5, 2024

8:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

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

Hoekstra appeared virtually and participated via Zoom.

Present: 5 - McKenzie, Fernandez, Vang, Hoekstra and Laste

Excused: 2 - Riesterer and Mische

4. Approval of minutes from previous meeting

> 24-0696 APAC Minutes from 5-8-24

> > Attachments: APAC Minutes 5-8-24.pdf

McKenzie moved, seconded by Fernandez, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 5 - McKenzie, Fernandez, Vang, Hoekstra and Laste

Excused: 2 - Riesterer and Mische

5. **Public Hearing/Appearances**

> 24-0697 **Public Participation**

> > There was no public participation.

Action Items 6.

24-0698

Request from the Appleton Police Department to paint a mural to be located on the east-facing concrete wall, between the lower garage and the upper parking deck, located at 222 S. Walnut Street (Tax Id #31-3-0840-00) as described in the attached documents and subject to the conditions in the attached staff memo

<u>Attachments:</u> <u>StaffMemo_PDMural_For6-5-24.pdf</u>

Laste moved, seconded by McKenzie, that the proposal to paint a mural located at the Appleton Police Department be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - McKenzie, Fernandez, Vang, Hoekstra and Laste

Excused: 2 - Riesterer and Mische

7. Information Items

8. Adjournment

McKenzie moved, seconded by Laste, that the meeting be adjourned at 8:14 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - McKenzie, Fernandez, Vang, Hoekstra and Laste

Excused: 2 - Riesterer and Mische