

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Tuesday, June 1, 2021 7:45 AM Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and

Fernandez

3. Approval of minutes from previous meeting

21-0742 APAC Minutes from 4-6-21

Attachments: APAC Minutes 4-6-21.pdf

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

Aye: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and

Fernandez

4. Public Hearings/Appearances

21-0743 Any Public Participation

There was no public participation.

5. Action Items

21-0744 Elect Vice Chair

Mische was elected as Vice Chair.

Mische volunteered to be the Vice Chair. No other nominations were received. McKenzie moved, seconded by Kolbe Ritzow, that Mische be the Vice Chair. Roll Call. Motion carried by the following vote:

Aye: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and Fernandez

6. Information Items

<u>21-0745</u> Discussion including the Art in Public Places Policy history, public art in

the community, and APAC's role in supporting local art and artists, as

well as potential short and long term goals for the committee

<u>Attachments:</u> <u>Discussion Points.pdf</u>

Arts in Public Places Policy_2020
Revisions AcceptedChanges+IR.pdf

This item was discussed.

21-0746 Confirm Meeting Date & Time

The Appleton Public Arts Committee will continue to meet at 7:45 a.m. on the 1st

Tuesday of the month.

<u>21-0747</u> Designate Contact Person

Director Karen Harkness will continue to be the designated Contact Person.

7. Adjournment

Mische moved, seconded by Riesterer, that the meeting be adjourned at 8:37 a.m. Roll Call. Motion carried by the following vote:

Aye: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and Fernandez

Page 2