



# City of Appleton

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

## Meeting Minutes - Final Appleton Public Arts Committee

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Wednesday, May 8, 2024

8:00 AM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

Vice Chair McKenzie called the meeting to order at 8:06 a.m.

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 4 - McKenzie, Fernandez, Vang and Laste

**Excused:** 2 - Riesterer and Hoekstra

**Absent:** 1 - Mische

4. Approval of minutes from previous meeting

[24-0531](#)

APAC Minutes from 1-3-24

**Attachments:** [APAC Minutes 1-3-24.pdf](#)

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

Motion carried by the following vote:

**Aye:** 4 - McKenzie, Fernandez, Vang and Laste

**Excused:** 2 - Riesterer and Hoekstra

**Absent:** 1 - Mische

5. **Public Hearing/Appearances**

[24-0532](#)

Public Participation

There was no public participation.

6. **Action Items**

[24-0533](#)

Request from Neo Medina and the Trout Museum of Art to paint a mural to be located inside of the Red Ramp located at 134 S. Superior Street (Tax Id #31-2-0090-00) as described in the attached documents and subject to the conditions in the attached staff memo

**Attachments:** [StaffMemo\\_RedRampMural\\_For5-8-24.pdf](#)

**Fernandez moved, seconded by Laste, that the proposal to paint a mural located inside of the Red Ramp be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - McKenzie, Fernandez, Vang and Laste

**Excused:** 2 - Riesterer and Hoekstra

**Absent:** 1 - Mische

[24-0534](#)

Elect Vice Chair

*Beu Vang volunteered to be Vice Chair. No other nominations were received. Motion carried 4/0 and Vang was elected Vice Chair.*

[24-0535](#)

Set Meeting Date and Time

*The members agreed to keep the meeting date and time as it currently stands at 8:00 a.m. on the 1st Wednesdays of the month.*

[24-0536](#)

Designate Contact Person

*Director Kara Homan was designated as the contact person.*

## 7. Information Items

## 8. Adjournment

**Laste moved, seconded by Fernandez, that the meeting be adjourned at 8:13 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - McKenzie, Fernandez, Vang and Laste

**Excused:** 2 - Riesterer and Hoekstra

**Absent:** 1 - Mische