



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Appleton Public Arts Committee

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Tuesday, October 1, 2019

7:45 AM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

*Catherine McKenzie arrived at 7:46 a.m.*

**Present:** 6 - Coyhis, Riesterer, Hoffman, Ulman, McKenzie and McElrath

**Excused:** 1 - Mische

3. Approval of minutes from previous meeting

[19-1427](#)

APAC Minutes from 9-3-19

**Attachments:** [APAC Minutes 9-3-19.pdf](#)

Hoffman moved, seconded by Coyhis, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

**Aye:** 5 - Coyhis, Riesterer, Hoffman, Ulman and McElrath

**Excused:** 2 - Mische and McKenzie

4. Public Hearings/Appealances

[19-1428](#)

Any Public Participation

There was no public participation.

5. Action Items

[19-1283](#)

Request to approve proposed changes to the Art in Public Places Policy as identified in the attached revised policy

**Attachments:** [StaffReport\\_Revised Policy\\_For10-01-19.pdf](#)

Coyhis moved, seconded by Ulman, that the Report Action Item be approved.

Roll Call. Motion carried by the following vote:

**Aye:** 6 - Coyhis, Riesterer, Hoffman, Ulman, McKenzie and McElrath

**Excused:** 1 - Mische

[19-1429](#)

Elect a new Vice-Chair due to Elanor Kindred's Resignation

**Ulman moved, seconded by Riesterer, that the Report Action Item be held until the next meeting. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Riesterer, Hoffman, Ulman, McKenzie and McElrath

**Nay:** 1 - Coyhis

**Excused:** 1 - Mische

## 6. Information Items

[19-1430](#)

Appointments of Kelsey McElrath and Catherine McKenzie to the Appleton Public Arts Committee

**Attachments:** [APPTS TO PUBLIC ARTS COMM 090419.pdf](#)

**This item was presented.**

## 7. Adjournment

**Ulman moved, seconded by Hoffman, that the meeting be adjourned at 7:55 a.m. Roll Call. Motion carried by the following vote:**

**Aye:** 6 - Coyhis, Riesterer, Hoffman, Ulman, McKenzie and McElrath

**Excused:** 1 - Mische