

## **City of Appleton**

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

# Meeting Minutes - Final Appleton Public Arts Committee

Thursday, September 10, 2020

7:45 AM

Council Chambers, 6th Floor

#### **SPECIAL**

1. Call meeting to order

Meeting called to order at 7:46 a.m.

2. Roll call of membership

Elyse-Krista Mische arrived at 7:47 a.m.

Present: 5 - Mische, Riesterer, Hoffman, McKenzie and McElrath

Others present:

Chelsea Bongert, Sexual Assault Survivors Monument Corporation

Alderperson Alex Schultz, District #9

3. Approval of minutes from previous meeting

20-1144 APAC Minutes from 7-7-20

Attachments: APAC Minutes 7-7-20.pdf

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

Call. Motion carried by the following vote:

Aye: 5 - Mische, Riesterer, Hoffman, McKenzie and McElrath

4. Public Hearings/Appearances

20-1145 Any Public Participation

There was no public participation.

5. Action Items

20-1146

Request to approve the conceptual design of the proposed Sexual Assault Survivors Monument to be located within the future Ellen Kort Peace Park (City-owned property) as shown on the attached conceptual plans and subject to the conditions in the attached staff report

Attachments: StaffReport Sexual Assault Awareness Monument For09-10-20.pdf

Mische moved, seconded by McKenzie, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Mische, Riesterer, Hoffman, McKenzie and McElrath

#### 6. Information Items

20-1147 Resignation of Renee Ulman from the Appleton Public Arts Committee

Attachments: Resignation from Renee Ulman.pdf

This item was presented.

20-1151 Resignation of Dana Coyhis from the Appleton Public Arts Committee

Attachments: Resignation from Dana Coyhis.pdf

This item was presented.

### 7. Adjournment

Riesterer moved, seconded by Mische, that the meeting be adjourned at 8:05 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Mische, Riesterer, Hoffman, McKenzie and McElrath