

# **City of Appleton**

# Meeting Minutes - Final Appleton Public Arts Committee

| Thursday, November 5, 2020 | 7:45 AM                  | Council Chambers, 6th Floor |
|----------------------------|--------------------------|-----------------------------|
|                            | RESCHEDULED FROM 11-3-20 |                             |

## 1. Call meeting to order

Meeting video started recording late due to technical difficulties.

Meeting called to order at 7:52 a.m.

### 2. Roll call of membership

Present: 4 - McElrath, Riesterer, Hoffman and McKenzie

Absent: 1 - Mische

Others present: Alex Schultz, Sculpture Valley Jennifer Stephany, Creative Downtown Appleton Inc.

## 3. Approval of minutes from previous meeting

<u>20-1450</u> APAC Minutes from 10-6-20

Attachments: APAC Minutes 10-6-20.pdf

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

Aye: 4 - McElrath, Riesterer, Hoffman and McKenzie

Absent: 1 - Mische

# 4. Public Hearings/Appearances

20-1451 Any Public Participation

There was no public participation.

# 5. Action Items

City of Appleton

20-1452 Request from Creative Downtown Appleton Inc. to install oversized wooden letters spelling "HOPE" on City-owned property located within Houdini Plaza at 121 W. College Avenue (Tax Id #31-2-0065-00) to be anchored into a base in the grass along the front angled walkway as shown on the attached maps and subject to the conditions in the attached staff report to be displayed until March 31, 2021

Attachments: StaffReport HOPE Sign For11-05-20.pdf

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

- Aye: 4 McElrath, Riesterer, Hoffman and McKenzie
- Absent: 1 Mische

20-1453 Redirect previous action taken on July 7, 2020 and change the process to choose artwork in Welcome Tower in Houdini Plaza to a photo contest with the theme and duration of the contest to be determined by the committee

# Attachments: Houdini Welcome Tower Contest Proposal Memo.pdf APAC Minutes 7-7-20.pdf

The Committee determined the theme of the contest to be "Images of Hope" and the duration of the contest to be one month (approximately mid-November to mid-December).

McKenzie moved, seconded by Riesterer, that the Report Action Item be approved with the theme being "Images of Hope" and the duration of the contest being one month (approximately mid-November to mid-December). Roll Call. Motion carried by the following vote:

Aye: 4 - McElrath, Riesterer, Hoffman and McKenzie

Absent: 1 - Mische

#### 6. Information Items

#### 7. Adjournment

McKenzie moved, seconded by Riesterer, that the meeting be adjourned at 8:29 a.m.

**Aye:** 4 - McElrath, Riesterer, Hoffman and McKenzie

Absent: 1 - Mische