

City of Appleton

Meeting Minutes - Final Appleton Public Arts Committee

Tuesday, November 13, 2018		7:45 AM	Council Chambers, 6th Floor
1.	Call meeting to order		
	Meeting called to	Meeting called to order at 7:45 a.m.	

2. Roll call of membership

Present: 6 - Coyhis, Kindred, Riesterer, Hoffman, Ulman and Richardson

Excused: 1 - Mische

Others present: Mica Soellner, Post-Crescent

3. Approval of minutes from previous meeting

4. Public Hearings/Appearances

<u>18-1675</u> Any Public Participation

There was no public participation.

5. Action Items

18-1633 Introduction of Committee Members and City Staff

Attachments: APPTS TO PUBLIC ARTS COMM.pdf

The Committee members and City staff introduced themselves.

<u>18-1634</u> Organizational Matters:

- 1. Elect a Vice-Chair
- 2. Set Meeting Date and Time
- 3. Designate a Contact Person

The Committee will meet on the 1st Tuesdays of the month at 7:45 a.m. beginning in 2019 (with the exception of the January meeting due to New Year's Day). Jessica Titel will be the Contact Person.

Ulman moved, seconded by Hoffman, that Todd Richardson be the Vice-Chair. Roll Call. Motion carried by the following vote:

Aye: 6 - Coyhis, Kindred, Riesterer, Hoffman, Ulman and Richardson

Excused: 1 - Mische

6. Information Items

<u>18-1635</u> Review of the Art in Public Places Policy and the Committee's Role

Attachments: Art in Public Places Policy.pdf

This Presentation was presented.

7. Adjournment

Hoffman moved, seconded by Richardson, that the meeting be adjourned at 8:03 a.m. Roll Call. Motion carried by the following vote:

Aye: 6 - Coyhis, Kindred, Riesterer, Hoffman, Ulman and Richardson

Excused: 1 - Mische