



City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Tuesday, June 4, 2019

7:45 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 7:49 a.m.

2. Roll call of membership

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

Others present:

Alderperson Alex Schultz, District #9

Jennifer Stephany, Appleton Downtown Inc. (ADI)/Creative Downtown Inc.

Anne Katz, Arts Wisconsin

3. Approval of minutes from previous meeting

[19-0095](#)

APAC Minutes from 11-13-18

Attachments: [APAC Minutes 11-13-18.pdf](#)

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

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

4. Public Hearings/Appealances

[19-0287](#)

Presentation by Appleton Downtown, Inc. (ADI) on a Summary of Their Initiatives and Activities

Attachments: [ADI Presentation_06-04-19.pdf](#)
[Out of the Box Brochure_ADI.pdf](#)
[Public Art Map_ADI.pdf](#)
[Arts Wisconsin Handout.pdf](#)

Jennifer Stephany gave a PowerPoint presentation and provided handouts.

[19-0778](#)

Presentation by Alderperson Alex Schultz on Sculpture Valley

Attachments: [Acre of Art Sculpture Valley.pdf](#)
<https://www.youtube.com/watch?v=PENUoKd5Feo>

Alderperson Alex Schultz gave his presentation and showed a YouTube video.

[19-0094](#)

Any Public Participation

There was no other public participation.

5. Action Items

[19-0774](#)

Confirm the following:

- Elect a Vice-Chair
- Designate a Contact Person

Elanor Kindred was elected as Vice-Chair. Director Karen Harkness will be the contact person.

Elanor Kindred volunteered to be Vice-Chair. No other nominations were received. Hoffman moved, seconded by Kindred, to elect Kindred as Vice-Chair. Ulman moved, seconded by Kindred, to designate Karen Harkness as the contact person. Motions carried by the following vote:

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

6. Information Items

[19-0775](#)

Set Meeting Date and Time

(Currently meet quarterly on the 1st Tuesday of the month in March, June, September and December at 7:45 a.m.)

The Appleton Public Arts Committee will meet quarterly on the 1st Tuesday of the month in March, June, September and December at 7:45 a.m. with special meetings scheduled as necessary.

The Committee determined the meeting date and time will remain quarterly on the 1st Tuesday of the month in March, June, September and December at 7:45 a.m. with special meetings scheduled as necessary.

[19-0776](#)

Resignation of Todd Richardson from the Appleton Public Arts Committee

Attachments: [Resignation from Todd Richardson.pdf](#)

This Presentation was received and filed.

7. Adjournment

Hoffman moved, seconded by Kindred, that the meeting be adjourned at 8:58 a.m. Roll Call. Motion carried by the following vote:

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