

City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Tuesday, January 7, 2020

7:45 AM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 7 - Coyhis, Mische, Riesterer, Hoffman, Ulman, McKenzie and McElrath

Others present:

Alex Schultz, Sculpture Valley, Inc.

3. Approval of minutes from previous meeting

19-1953 APAC Minutes from 10-1-19

Attachments: APAC Minutes 10-1-19.pdf

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

Motion carried by the following vote:

Aye: 7 - Coyhis, Mische, Riesterer, Hoffman, Ulman, McKenzie and McElrath

4. Public Hearings/Appearances

<u>19-1954</u> Any Public Participation

There was no public participation.

5. Action Items

<u>19-1429</u> Elect a new Vice-Chair due to Elanor Kindred's Resignation

Coyhis was elected as the Vice-Chair.

Ulman moved, seconded by Hoffman, that Dana Coyhis be the Vice-Chair. Roll

Call. Motion carried by the following vote:

Aye: 6 - Mische, Riesterer, Hoffman, Ulman, McKenzie and McElrath

Abstained: 1 - Coyhis

6. Information Items

<u>19-1955</u> Appleton Public Arts Committee 2019 Annual Report

Attachments: 2019 Annual Report - APAC.pdf

This item was presented and discussed.

<u>19-1956</u> Houdini Square Welcome Tower

This item was presented and discussed. It has been about 1 1/2 years since the artwork in the tower was changed. The goal is to change the artwork every spring and have it ready before Mile of Music. The committee talked about ideas for various groups and artwork to be featured in the tower. It was agreed to go in the direction that artwork from secondary students in the AASD be placed in the tower this time. This will be brought back to the February meeting as an action item.

7. Adjournment

Ulman moved, seconded by McKenzie, that the meeting be adjourned at 8:17 a.m. Roll Call. Motion carried by the following vote:

Aye: 7 - Coyhis, Mische, Riesterer, Hoffman, Ulman, McKenzie and McElrath