

## **City of Appleton**

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

# Meeting Minutes - Final Appleton Public Arts Committee

Tuesday, April 6, 2021 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 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and

Fernandez

Others present:
Alderperson Alex Schultz, District #9
Anne Katz, Arts Wisconsin
Jennifer Stephany, Appleton Downtown Inc. (ADI)/Creative Downtown Inc.
Djuanna Hugdahl, Appleton Downtown Inc. (ADI)/Creative Downtown Inc.
Karen Harkness, Community & Economic Development
Jessica Titel, Community & Economic Development

3. Approval of minutes from previous meeting

21-0358 APAC Minutes from 1-5-21

Attachments: APAC Minutes 1-5-21.pdf

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

Aye: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and

4. Public Hearings/Appearances

<u>21-0359</u> Presentation by Anne Katz, Executive Director of Arts Wisconsin

<u>Attachments:</u> Anne Katz of Arts Wisconsin Presentation 4-6-21.pdf

Anne Katz gave a presentation and provided a copy that is attached.

21-0360 Any Public Participation

There was no public participation.

#### 5. Action Items

21-0361

Request from Creative Downtown Appleton Inc. for the Downtown Creates "Adopt-A-Planter to Create Garden Art" event from May 21-23, 2021 to be located within the planters along the College Avenue amenity strip, as described in the attached documents and subject to the conditions in the attached staff report

Attachments: StaffReport Garden Art For4-6-21.pdf

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

Aye: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and Fernandez

21-0362

Request from Creative Downtown Appleton Inc. for the Downtown Creates "Artful Chairs" event from June 18-20, 2021 to be located within the College Avenue amenity strip (Badger Avenue to Drew Street), as described in the attached documents and subject to the conditions in the attached staff report

<u>Attachments:</u> StaffReport Artful Chairs For4-6-21.pdf

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

Aye: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and Fernandez

21-0363

Request from Creative Downtown Appleton Inc. for the Downtown Creates "Art Out - Plein Air Art" event on August 20, 2021 to be located within the College Avenue amenity strip (Badger Avenue to Drew Street), as described in the attached documents and subject to the conditions in the attached staff report

Attachments: StaffReport Plein Art For4-6-21.pdf

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

Aye: 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and Fernandez

#### 6. Information Items

<u>21-0364</u> Welcome new appointments, Kim Kolbe Ritzow and Luis Fernandez, to

the Appleton Public Arts Committee and provide a brief overview of the

Art in Public Places Policy, committee role and review process

Attachments: Committee Appts 1-20-21.pdf

Arts in Public Places Policy\_2020
Revisions AcceptedChanges+IR.pdf

The new members were welcomed and introduced themselves. Jessica Titel provided an overview of the Art in Public Places policy, committee role and review process.

21-0365 Appleton Public Arts Committee 2020 Annual Report

Attachments: 2020 Annual Report - APAC.pdf

This report was received and filed.

### 7. Adjournment

Mische moved, seconded by Riesterer, that the meeting be adjourned at 8:50 a.m. Roll Call. Motion carried by the following vote:

**Aye:** 7 - McElrath, Riesterer, Mische, Hoffman, McKenzie, Kolbe Ritzow and Fernandez