



City of Appleton

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

Meeting Minutes - Final Appleton Public Arts Committee

Wednesday, August 3, 2022

8:30 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 8:30 a.m.

2. Roll call of membership

Present: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow

Others present:

Grant E. Vollrath, 103 S. Fidelis Street

3. Approval of minutes from previous meeting

[22-0974](#)

APAC Minutes from 3-2-22

Attachments: [APAC Minutes 3-2-22.pdf](#)

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

Aye: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow

4. **Public Hearings/Appearances**

[22-0975](#)

Public Participation

There was no public participation.

5. **Action Items**

[22-0976](#)

Elect Vice Chair

McKenzie was elected as Vice Chair.

McKenzie volunteered to be the Vice Chair. No other nominations were received. Riesterer moved, seconded by Fernandez, that McKenzie be the Vice Chair. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow

6. Information Items

[22-0977](#)

Set Meeting Date & Time

The Appleton Public Arts Committee will continue to meet at 8:30 a.m. on the 1st Wednesday of the month.

[22-0978](#)

Designate Contact Person

Principal Planner Jessica Titel will be the designated Contact Person.

[22-0979](#)

Discuss next selection process of new artwork to be placed in the Welcome Tower in Houdini Plaza

Attachments: [Houdini Welcome Tower Memo 8-3-22.pdf](#)

This item was presented and discussed.

7. Adjournment

McKenzie moved, seconded by Riesterer, that the meeting be adjourned at 8:45 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Riesterer, Mische, McKenzie and Fernandez

Excused: 2 - McElrath and Kolbe Ritzow