



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, APRIL 25, 2018, 8:00 AM
CITY HALL, ROOM 310**

A. Roll Call.

1. Members: Kent Hutchison - Chair; Alex Zacarias - Vice-Chair; Ald. Randy Scannell, Matt Buchanan and Tiffany Bowles
2. Liaison Representatives: Staci Mincks from Mosaic, Beth Lemke from Neville Museum and Lee Klemens from Civic Symphony

B. Approval of the Agenda.

1. Approval of the agenda for the Green Bay Public Arts Commission for April 25, 2018.

C. Approval of Minutes.

1. Approval of the minutes from the March 28, 2018, Green Bay Public Arts Commission meeting.

D. New Business.

1. Green Bay Packers Plaza and Capstone Project Presentation, by Daniel Roarty and University of Wisconsin-Green Bay Environmental Design students.
2. Discussion with possible action on reevaluating the Annual Grant Program funding match.
3. Discussion with possible action to determine what role the Green Bay Public Arts Commission will take in connecting artists with public art opportunities.

E. Informational.

1. Civic Clerk Meeting Software Training Update.
2. Chairperson's Report and Project Updates.
3. Coordinator's Report and Project Updates.

F. Next Meeting Date.

- I. Wednesday, May 23, 2018, at 8:00 A.M. in Room 310.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Green Bay Public Arts Commission will attend this committee meeting and will constitute a meeting of the Green Bay Public Arts Commission for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.