



MINUTES 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

Present: Kent Hutchinson, Ald. Randy Scannell, Alex Zacarias, Matt Buchanan, Kent Hutchison, Tiffany Bowles, Excused:

2. Liaison Representatives: Staci Mincks from Mosaic, Beth Lemke from Neville Museum and Lee Klemens from Civic Symphony

Liaisons Present: Staci Mincks - Mosaic; Beth Lemke - Neville Museum and Lee Klemens - Civic Symphony

B. APPROVAL OF THE AGENDA.

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

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to approve the agenda for the Green Bay Public Arts Commission for April 25, 2018. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Tiffany Bowles, No- None, Abstain- None

C. APPROVAL OF MINUTES.

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

Moved by Alderperson Randy Scannell, seconded by Commissioner Alex Zacarias to approve the minutes from the March 28, 2018, Green Ba Public Arts Commission Meeting. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Tiffany Bowles, No- None, Abstain- None

D. NEW BUSINESS.

I. Green Bay Packers Plaza and Capstone Project Presentation, by Daniel Roarty and University of Wisconsin-Green Bay Environmental Design students.

Moved by Matt Buchanan, seconded by Ald. Randy Scannell to open the floor for the Green Bay Packers Plaza and Capstone Project presentations by Daniel Roarty and University of Wisconsin-Green Bay Environmental Design Students. Motion carried.

Yes- Kent Hutchinson, Randy Scannell, Tiffany Bowles, Matt Buchanan, Alex Zacarias, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to return to regular order of business. Motion carried.

Yes- Kent Hutchinson, Randy Scannell, Tiffany Bowles, Matt Buchanan, Alex Zacarias, No- None, Abstain- None

2. Discussion with possible action on reevaluating the Annual Grant Program funding match.

The reevaluation of the Annual Grant Program funding match is being tabled until the next available Green Bay Public Arts meeting.

3. Discussion with possible action to determine what role the Green Bay Public Arts Commission will take in connecting artists with public art opportunities.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to allow staff from the Green Bay Public Arts Commission to connect with artists and discover new public art opportunities. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Tiffany Bowles, No- None, Abstain- None

E. INFORMATIONAL.

1. Civic Clerk Meeting Software Training Update.

The Civic Clerk Software Training update was discussed. There was no action taken.

2. Chairperson's Report and Project Updates.

The Chairperson's Report was presented. There was no action taken.

3. Coordinator's Report and Project Updates.

The Coordinator's Report was presented. There was no action taken.

F. NEXT MEETING DATE.

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

G. ADJOURNMENT.

Moved by Matt Buchanan, seconded by Tiffany Bowles to adjourn. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Tiffany Bowles, No- None,
Abstain- None