



# **AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION**

**WEDNESDAY, MAY 23, 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 May 23, 2018, agenda of the Green Bay Public Arts Commission.

## **C. Approval of Minutes.**

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

## **D. Regular Business.**

1. *Referred back from May 23, 2018, meeting:* Discussion with possible action on reevaluating the Annual Grant Program funding match.
2. *Referred back from March 28, 2018, meeting:* Presentation of the Green Bay Public Art Commission's draft application for the Green Bay Packers Foundation Grant.
3. Discussion with possible action on Ned Cain's Rotating Art Program application.
4. Consideration with possible action to increase the work hours of the Public Arts Coordinator to better engage the arts community, create additional programs and commence fundraising.

## **E. Informational.**

1. Chairperson's Report and Project Updates.

2. Coordinator's Report and Project Updates.
3. Next Meeting Date: Wednesday, June 27, 2018, at 8:00 A.M. in Room 310.

**F. Public Hearings.**

**G. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.