



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, JUNE 27, 2018, 8:00 AM
CITY HALL, ROOM 604**

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 June 27, 2018, agenda of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the May 23, 2018, minutes of the Green Bay Public Arts Commission.

D. Regular Business.

1. Discussion with possible action on the Annual Grant Program application from Navarino Neighborhood Association.
2. Discussion with possible action on the Annual Grant Program application from Beau Thomas.
3. Discussion with possible action on the approval of the Strategic Plan for the Green Bay Public Arts Commission.

E. Informational.

1. Chairperson's Report and Project Updates.
2. Coordinator's Report and Project Updates.
3. Next Meeting Date: Wednesday, July 25, 2018, at 8:00 A.M. in Room 310.

F. 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.