



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, JUNE 27, 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

Members Present: Matt Buchanan, Alex Zacarias, Kent Hutchison, Randy Scannell, Tiffany Bowles

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

Liaison Representatives Present: Staci Mincks, from Mosaic and Beth Lemke, from Neville Museum;
Excused: Lee Klemens, from Civic Symphony

B. APPROVAL OF THE AGENDA.

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

Ald. Randy Scannell, seconded by Alex Zacarias to approve the June 27, 2018, agenda of the Green Bay Public Arts Commission. Motion carried.

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

Moved by Matt Buchanan, seconded by Ald. Randy Scannell to amend the agenda of the June 27, 2018, of the Green Bay Public Arts Commission and moving Item #3 up to Item #1. 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 May 23, 2018, minutes of the Green Bay Public Arts Commission.

Moved by Ald. Randy Scannell, seconded by Tiffany Bowles to approve the minutes of the May 23, 2018, Green Bay Public Arts Commission meeting. Motion carried.

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

D. REGULAR BUSINESS.

I. Discussion with possible action on the Annual Grant Program application from Navarino Neighborhood Association.

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to open the floor for discussion. Motion carried.

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

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to go close floor for discussion. Motion carried.

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

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to approve the Annual Grant Program Application from Navarino Neighborhood Association. Motion carried.

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

2. Discussion with possible action on the Annual Grant Program application from Beau Thomas.

Moved by Matt Buchanan, seconded by Ald. Randy Scannell to open the floor for discussion. Motion carried.

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

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to close the floor for discussion. Motion carried.

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

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to approve the Annual Grant Program application from Beau Thomas. Motion carried.

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

3. Discussion with possible action on the approval of the Strategic Plan for the Green Bay Public Arts Commission.

Moved by Ald. Randy Scannell, seconded by Tiffany Bowles to approve the Strategic Plan for the Green Bay Public Arts Commission with recommended changes. Motion carried.

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

E. INFORMATIONAL.

1. Chairperson's Report and Project Updates.

Nothing to report. No action taken.

2. Coordinator's Report and Project Updates.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to receive and place on file the Coordinator's report and project updates. Motion carried.

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

3. Next Meeting Date: Wednesday, July 25, 2018, at 8:00 A.M. in Room 310.

F. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to adjourn. Motion carried.

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

Abstain- None