



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, AUGUST 22, 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

B. Approval of the Agenda.

1. Approval of the August 22, 2018, agenda of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the June 27, 2018, minutes of the Green Bay Public Arts Commission.

D. Regular Business.

1. Discussion with possible action on approving the new logo design for the Green Bay Public Arts Commission.
2. Discussion with possible action on approval of Rusty Wolfe's Rotating Art Program application.
3. Discussion with possible action on Casey Early-Krueger's Annual Grant Program application.
4. Discussion with possible action on approval of the creation and establishment of a temporary series entitled "Painted Pyramids" to be placed on all empty Rotating Art pads.
5. Discussion with possible action on approval of creating a letter of support for Dennis Downes' *Trail Marker Tree* sculpture.

E. Informational.

1. Chairperson's Report and Project Updates.
2. Coordinator's Report and Project Updates.
3. Next meeting date: Wednesday, September 26, 2018, at 8:00 a.m. in Room 604.

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.