



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, SEPTEMBER 26, 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

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

Others Present: Celestine Jeffreys

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

Present: Beth Lemke, Neville Museum

B. APPROVAL OF THE AGENDA.

1. Approval of the September 26, 2018, agenda of the Green Bay Public Arts Commission.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to approve the agenda. Motion carried.
Voice vote.

Yes- Kent Hutchison, Matt Buchanan, Randy Scannell, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the August 22, 2018, minutes of the Green Bay Public Arts Commission.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to approve the minutes. Motion carried. Voice vote.

Yes- Kent Hutchison, Matt Buchanan, Randy Scannell, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Discussion with possible action on the Annual Grant Program application from CP.

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

Yes- Kent Hutchison, Matt Buchanan, Randy Scannell, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to close floor for discussion. Motion carried. Voice vote.

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

Moved by Alex Zacarias, seconded by Ald. Randy Scannell to hold until the October meeting. Motion carried. Voice vote.

2. Discussion with possible action on the Annual Grant Program application from UW-Green Bay Music's 6:30 Concert Series.

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

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

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to close floor for discussion. Motion carried. Voice vote.

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

Moved by Alex Zacarias, seconded by Ald. Randy Scannell to approve the Annual Grant Program application from UW-Green Bay Music's 6:30 Concert Series for \$1,000. Motion carried. Voice vote.

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

3. Discussion with possible action on the Annual Grant Program application from Robbie Hoffman.

Moved by Alex Zacarias, seconded by Matt Buchanan to deny the Annual Grant Program Application from Robbie Hoffman. Motion carried. Voice vote.

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

4. Discussion with possible action on approval of Casey Early-Krueger's Rotating Art Program application.

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

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

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

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

Moved by Alex Zacarias, seconded by Ald. Randy Scannell to approve the Rotating Art Program Application for Casey Early-Krueger. Motion carried. Voice vote.

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

5. Discussion with possible action to review the artist applications for the Painted Pyramid Series to determine the final selected artists.

Moved by Matt Buchanan, seconded by Alex Zacarias to approve applications #14 Criminal Color, #8 Greek Goddess and #10 8-Bit Rainbow for the Painted Pyramid Series. Motion carried. Voice vote

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

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to approve alternate applications #11 Under the Sea and #3 Dusk Skyline for the Painted Pyramid Series. Motion carried. Voice vote.

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

F. INFORMATIONAL.

1. Chairperson's Report and Project Updates.

Kent Hutchison presented the Chairperson's Report and Project Updates. No action needed.

2. Coordinator's Report and Project Updates.

Laura Schley presented the Coordinator's Report and Project Updates. No action needed.

3. Next meeting date: Wednesday, October 24, 2018, at 8:00 a.m. in Room 604.

E. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by Matt Buchanan, seconded by Ald. Randy Scannell to adjourn. Motion carried. Voice vote.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, No- None, Abstain- None