



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, OCTOBER 24, 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; and Beth Lemke, from Neville Museum

B. Approval of the Agenda.

1. Approval of the agenda for the October 24, 2018, meeting of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the minutes from the September 26, 2018, meeting of the Green Bay Public Arts Commission.

D. Regular Business.

1. *Referred back from August 22, 2018, meeting:* Discussion with possible action on approving the new logo design for the Green Bay Public Arts Commission.
2. *Referred back from September 26, 2018, meeting:* Discussion with possible action on the Annual Grant Program application from CP.
3. Discussion on filling one Liaison position and one Commissioner position.
4. Discussion with possible action on the Annual Grant Program application from Alex Zacarias.

E. Informational.

1. Chairperson's Report and Project Updates.

2. Coordinator's Report and Project Updates.
3. Fundraising update.
4. Next meeting: Wednesday, November 28, 2018 at 8:00 a.m.

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 Common Council will attend this Green Bay Public Arts Commission meeting and will constitute a meeting of the Common Council 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.