



MINUTES 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

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

Other Present: Celestine Jeffreys

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

Members Present: Staci Mincks, Mosaic Excused: Beth Lemke

B. APPROVAL OF THE AGENDA.

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

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

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

C. APPROVAL OF MINUTES.

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

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

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

D. REGULAR BUSINESS.

I. *Referred back from August 22, 2018, meeting:* Discussion with possible action on approving the new logo design for the Green Bay Public Arts Commission.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan 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 Alex Zacarias, seconded by Ald. Randy Scannell 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 Matt Buchanan to approve the new logo design for Green Bay Public Arts Commission. Motion carried.

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

2. *Referred back from September 26, 2018, meeting:* Discussion with possible action on the Annual Grant Program application from CP.

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 Alex Zacarias, seconded by Ald. Randy Scannell 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 Matt Buchanan, seconded by Alex Zacarias to deny the Annual Grant Program Application from CP. Motion carried.

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

3. Discussion on filling one Liaison position and one Commissioner position.

Discussion only, no action taken.

4. Discussion with possible action on the Annual Grant Program application from Alex Zacarias.

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

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

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

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

Moved by Kent Hutchison, seconded by Matt Buchanan to approve the Annual Grant Application from Alex Zacarias for \$600.00. Motion carried.

Yes- Kent Hutchison, Matt Buchanan, , Tiffany Bowles, No- Randy Scannell, Abstain- Alex Zacarias

E. INFORMATIONAL.

1. Chairperson's Report and Project Updates.

Kent Hutchinson presented the Chairperson's report. No action needed.

2. Coordinator's Report and Project Updates.

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

3. Fundraising update.

Laura Schley gave an up update regarding fundraising. No action needed.

4. Next meeting: Wednesday, November 28, 2018 at 8:00 a.m.

F. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to adjourn. Motion carried.

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

Abstain- None