



# **MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION**

**WEDNESDAY, NOVEMBER 28, 2018, 8:00 AM  
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

## **A. ROLL CALL.**

1. Members: Kent Hutchison - Chair, Alex Zacarias - Vice-Chair, Ald. Randy Scannell, Matt Buchanan and Tiffany Bowles

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

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

Liaison present: Beth Lemke; Absent: Staci Mincks

## **B. APPROVAL OF THE AGENDA.**

1. Approval of the agenda for the November 28, 2018, meeting of the Green Bay Public Arts Commission.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to approve the agenda. Motion carried.  
Yes- Kent Hutchison, Matt Buchanan, Randy Scannell, Tiffany Bowles, No- None, Abstain- None

## **C. APPROVAL OF MINUTES.**

I. Approval of the minutes from the October 24, 2018, meeting of the Green Bay Public Arts Commission.

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

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

## **D. REGULAR BUSINESS.**

I. *Referred back from October 24, 2018, meeting:* Discussion on filling one Liaison position and one Commissioner position.

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to recommend the following nominees for GBPAC vacancies in 2019 and recommend the creation of a Liaison Arts Consultant position:

Commissioner - Keli Strickland (replacing Commissioner Tiffany Bowles);

Liaison - Paul Grall (replacing Liaison Lee Klemens);

Liaison Arts Consultant - Matt Vanden Boomen

Motion carried.

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

2. Fundraising update and review of current materials.

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to refer to staff the creation of a tax deductible 501c3 "buddy organization" for fundraising. 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 approve the updated fundraising material. Motion carried.

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

## **E. INFORMATIONAL.**

I. Chairperson's Report and Project Updates.

Kent Hutchison presented the Chairman's Report and project updates. Kent Hutchison stated that this is Tiffany Bowles' last meeting with the Public Arts Commission. 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: Wednesday, December 26, 2018 is cancelled.

**F. ADJOURNMENT.**

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

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