



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, FEBRUARY 27, 2019, 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 Kelli Strickland
2. Liaison Representatives: Staci Mincks, Beth Lemke from Neville Museum, and Paul Grall from Civic Symphony

B. Approval of the Agenda.

1. Approval of the agenda for the February 27, 2019, meeting of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the minutes from the November 28, 2018, meeting of the Green Bay Public Arts Commission.

D. Regular Business.

1. Consideration with possible action on status of existing Green Bay Public Arts Commission funding strategy.
2. Consideration with possible action on the Annual Grant Program application from the Boys and Girls Club Green Bay - 2019 Dragon Boat Races.
3. Consideration with possible action on the Annual Grant Program application from UntitledTown.
4. Consideration with possible action on approval of the "Call for Artists" for the Military Avenue Business District extension of the pilot utility box art program.
5. Consideration with possible action on approval of the creation and establishment of a pilot program entitled "Sidewalk Poetry".

E. Informational.

1. Chairperson's Report and Project Updates.
2. Coordinator's Report and Project Updates.
3. Next meeting: Wednesday, March 27, 2019.

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.