



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, MARCH 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

Members Present: Kent Hutchison, Randy Scannell, Kelli Strickland, Matt Buchanan, Alex Zacarias,
Excused: None

2. Liaison Representatives: Beth Lemke from Neville Museum, and Paul Grall from Civic Symphony

Liaisons Present: Beth Lemke

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the March 27, 2019, meeting of the Green Bay Public Arts Commission.

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to approve the agenda. Motion carried.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to amend the order to take Item 2 first. Motion carried.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the February 27, 2019, meeting of the Green Bay Public Arts Commission.

Moved by Alex Zacarias, seconded by Ald. Randy Scannell to approve the minutes. Motion carried.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on approval of David Windey's Rotating Art Program application.

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, Kelli Strickland, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to close floor for discussion. Motion carried.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

Moved by Kelli Strickland, seconded by Matt Buchanan to approve David Windey's Rotating Art Program application. Motion carried.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

2. Consideration with possible action on the Annual Grant Program application from Allison Hellenbrand and Kent Hutchison - The Farmory *Rooted* sculpture.

Kent Hutchison recused himself from this item and left the room.

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

Yes- Alex Zacarias, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

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

Yes- Alex Zacarias, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Kelli Strickland to approve \$300 in Annual Grant funds to Allison Hellenbrand and Kent Hutchison - The Farmory *Rooted* structure. Motion carried.

Yes- Alex Zacarias, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

3. Consideration with possible action on options to utilize Community Development Block Grant (CDBG) Beautification funds.

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to refer to staff to research options to utilize Community Development Block Grant (CDBG) Beautification funds. Motion carried.

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

E. INFORMATIONAL.

1. Chairperson's Report and Project Updates.

Kent Hutchison had nothing to report. No action taken.

2. Coordinator's Report and Project Updates.

Laura Schley presented the Coordinator's Report and project updates. No action taken.

3. Next meeting: Wednesday, April 24, 2019.

F. ADJOURNMENT.

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

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

Abstain- None