



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, APRIL 24, 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, Matt Buchanan, Randy Scannell, Alex Zacarias, Excused: Kelli Strickland

Also present: Mayor Eric Genrich and Ald. Brian Johnson

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

Liaisons present: Beth Lemke and Paul Grall

B. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the April 24, 2019, meeting of the Green Bay Public Arts Commission.

Agenda item D1 will be moved and discussed after agenda item D4.

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

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

C. APPROVAL OF MINUTES.

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

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

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

D. REGULAR BUSINESS.

I. Discussion with Anne Katz, Executive Director with Arts Wisconsin.

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, No- None, Abstain- None

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

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

This item was for discussion only. No action required.

2. Discussion with Sustainability Commission.

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, No- None, Abstain- None

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

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

This item was for discussion only. No action required.

3. Consideration with possible action on request by Ald. Brian Johnson to create a community art wall located on 5th Street under the Ashland Avenue viaduct.

Moved by Kent Hutchison, seconded by Alex Zacarias to support the request by Ald. Johnson to further develop a community art wall program, with future project development at 5th Street under the Ashland Avenue viaduct. Motion carried.

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

4. Consideration with possible action on further development of Green Bay Public Arts Commission programming.

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, No- None, Abstain- None

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

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

Moved by Ald. Randy Scannell, seconded by Alex Zacarias to amend the Strategic Plan by adopting the proposed policy as a reference/guideline for further development of the Green Bay Public Arts Commission programming. Motion carried.

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

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. Next meeting: Wednesday, May 22, 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, No- None, Abstain- None

