



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, SEPTEMBER 25, 2019, 8:00 AM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. Roll Call.

1. Members: Kelli Strickland - Chair, Alex Zacarias - Vice-Chair, Ald. Randy Scannell, Matt Buchanan and Kent Hutchison
2. Liaison Representatives: Beth Lemke from Neville Museum, Paul Grall from Civic Symphony and Matt Vanden Boomen from Wild Blue Technologies.

B. Approval of the Agenda.

1. Approval of the agenda for the September 25, 2019, meeting of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the minutes from the August 28, 2019, meeting of the Green Bay Public Arts Commission.

D. Regular Business.

1. Consideration with possible action to rank four options for a permanent art installation, utilizing CDBG beautification funds. The options were developed by staff. Ranked options will be presented to the Redevelopment Authority at their October 8, 2019 meeting for approval.

E. Informational.

1. Discussion with Parks Director - Dan Ditscheit, on how the the Parks, Forestry & Recreation Department can intersect with the Green Bay Public Arts Commission's work.
2. Chairperson's Report and Project Updates.
3. Coordinator's Report and Project Updates.

4. Next meeting: Wednesday, October 23, 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.