



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, OCTOBER 23, 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 Imperial Supplies.

B. Approval of the Agenda.

1. Approval of the agenda for the October 23, 2019, meeting of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the minutes from the September 25, 2019, meeting of the Green Bay Public Arts Commission.

D. Regular Business.

1. Consideration with possible action on a request by Ald. Chris Wery to discuss whether the City should require development agreements to include funds for public art, and if so, what level, amount, percentage it should be.
2. Consideration with possible action on the election of Chair and Vice Chair for the Green Bay Public Arts Commission.

E. Informational.

1. Discussion with Parks, Recreation & Forestry Director - Dan Ditscheit, on how the Parks Department can intersect with the Green Bay Public Arts Commission's work.
2. Update on East River Trail Plaza Project.

3. Chairperson's Report and Project Updates.
4. Coordinator's Report and Project Updates.
5. Next meeting: Wednesday, December 4, 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.