



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, DECEMBER 4, 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 December 4, 2019, meeting of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the minutes from the October 23, 2019, meeting of the Green Bay Public Arts Commission.

D. Regular Business.

E. Informational.

1. Public Art Tour Map presented by Green Bay Public Arts Commission Intern, Amanda Shepard.
2. Budget Report.
3. Update on the permanent art installation utilizing CDBG beautification funds. The art installation was selected by the GBPAC at their September 25, 2019 meeting and approved by the Redevelopment Authority at their October 8, 2019 meeting.
4. Chairperson's Report and Project Updates.
5. Coordinator's Report and Project Updates.

6. Next meeting: Wednesday, January 22, 2020.

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.