



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, JANUARY 22, 2020, 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 January 22, 2020, meeting of the Green Bay Public Arts Commission.

C. Approval of Minutes.

1. Approval of the minutes from the December 4, 2019, meeting of the Green Bay Public Arts Commission.

D. Regular Business.

1. Consideration with possible action on approval of GBPAC budget, for Fiscal Year Beginning January 1, 2020.
2. Consideration with possible action to approve the Alleyway Transformation RFP for a permanent art installation, utilizing CDBG beautification funds. The art installation option was selected by the GBPAC at their September 25, 2019, meeting and approved by the Redevelopment Authority at their October 8, 2019, meeting.

E. Informational.

1. Financial Report.
2. Review of Arts & Culture Strategic Plans from other cities to determine which elements should be included in the Green Bay Arts & Culture Strategic Plan.

3. Chairperson's Report and Project Updates.
4. Coordinator's Report and Project Updates.
5. Next meeting: Wednesday, February 26, 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.