



MINUTES 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

Present: Matt Buchanan, Randy Scannell, Kent Hutchison, Kelli Strickland, Alex Zacarias (arrived at 8:04 a.m.), Excused: None

2. Liaison Representatives: Beth Lemke from Neville Museum, Paul Grall from Civic Symphony and Matt Vanden Boomen from Imperial Supplies.

Present - Matt Vanden Boomen from Imperial Supplies and Paul Grall from Civic Symphony (arrived at 8:07 a.m.); Excused: Beth Lemke from Neville Museum

B. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the January 22, 2020, meeting of the Green Bay Public Arts Commission.

Moved By Ald. Randy Scannell, Seconded By Kent Hutchison to approve the agenda. Motion Carried.

Yes- Kent Hutchison, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

C. APPROVAL OF MINUTES.

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

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

Yes- Kent Hutchison, Matt Buchanan, Randy Scannell, Kelli Strickland, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on approval of GBPAC budget, for Fiscal Year Beginning January 1, 2020.

Moved by Kent Hutchison, seconded by Ald. Randy Scannell to approve the GBPAC budget for Fiscal Year beginning January 1, 2020. Motion carried.

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

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.

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

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

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

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

Moved by Kent Hutchison, seconded by Ald. Randy Scannell to approve the Alleyway Transformation RFP for a permanent art installation utilizing CDBG beautification funds with the following amendments:

- Removing the artist allocation restrictions for artist fee and materials.

- Extending the duration of the Artist's piece.

- Additional information available regarding the Neighborhood.

- Include the parameters of the location.

Motion carried.

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

E. INFORMATIONAL.

I. Financial Report.

Laura Schley presented the 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.

Staff presented Arts & Culture Strategic Plans from the following cities:

Duluth, GA; Lancaster, PA; Albuquerque, NM; State of Oregon and Sugar Land, TX.

3. Chairperson's Report and Project Updates.

Kelli Strickland presented the Chairperson's Report and Project updates.

4. Coordinator's Report and Project Updates.

Laura Schley presented the Coordinator's Report and Project updates.

5. Next meeting: Wednesday, February 26, 2020.

F. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Matt Buchanan to adjourn. Motion carried.

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