



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, APRIL 22, 2020, 8:00 AM

Telephonic Meeting

public may also view at

www.youtube.com/CityOfGreenBay

A. VIRTUAL MEETING INFORMATION

I. Please find information to join this meeting via Zoom along with instructions.

B. ROLL CALL.

I. Members: Kelli Strickland - Chair, Alex Zacarias - Vice-Chair, Ald. Randy Scannell, Matt Buchanan and Kent Hutchison

Present: Matt Buchanan, Kent Hutchison, Kelli Strickland, and Alex Zacarias, Excused: Randy Scannell

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

Present: Beth Lemke, Paul Grall, and Matt Vanden Boomen

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the April 22, 2020, meeting of the Green Bay Public Arts Commission.

Moved by Kent Hutchison, seconded by Matt Buchanan to approve the agenda. Motion carried.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Kelli Strickland, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the January 22, 2020, meeting of the Green Bay Public Arts Commission.

Moved by Alex Zacarias, seconded by Kent Hutchison to approve the minutes. Motion carried.
Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Kelli Strickland, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action to determine whether to allow the current applicants for the Alley Transformation Project to alter their designs for the Bodart location to adhere to updated alley guidelines and/or proceed in finding a new alley to house one of the proposed designs as currently presented.

Moved by Kent Hutchison, seconded by Alex Zacarias to open the floor for discussion. Motion carried.

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

Moved by Alex Zacarias, seconded by Kent Hutchison to close the floor for discussion. Motion carried.

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

Moved by Matt Buchanan, seconded by Alex Zacarias to defer a decision for two weeks while staff investigates additional alley locations. Motion carried.

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

F. INFORMATIONAL.

I. Chairperson's Report and Project Updates.

Kelli Strickland provided the Chairperson's Report and Project Updates.

2. Coordinator's Report and Project Updates.

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

3. Financial Report.

Laura Schley presented the Financial Report.

4. Next meeting: Wednesday, May 27, 2020.

Discussion occurred on a special meeting prior to May 27, 2020.

G. ADJOURNMENT.

Moved by Kent Hutchison, seconded by Matt Buchanan to adjourn. Motion carried.

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