



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, JULY 22, 2020, 8:00 AM

Telephonic Meeting

Public may also view at

www.youtube.com/CityOfGreenBay

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

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

Present: Kelli Strickland, Ald. Lynn Gerlach, Kent Hutchison, Alex Zacarias, Matt Buchanan,

Excused:

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

Present: Beth Lemke from Neville Museum, Matt Vanden Boomen from Imperial Supplies Absent: Paul Grall from Civic Symphony.

C. APPROVAL OF THE AGENDA.

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

Moved by Kent Hutchison, seconded by Alex Zacarias to approve the agenda. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Kelli Strickland, Ald. Lynn Gerlach, No- None, Abstain- None

D. APPROVAL OF MINUTES.

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

Moved by Kent Hutchison, seconded by Alex Zacarias to approve the minutes. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Kelli Strickland, No- None, Abstain- Ald. Lynn Gerlach

E. REGULAR BUSINESS.

I. Consideration with possible action on the selection of a project concept developed by staff to be located at Danz Park. The selected concept will then be developed into an RFP to find an artist to fabricate the art piece.

Moved by Kent Hutchison, seconded by Matt Buchanan to select Project Option #1, Artistic Seating, to be developed into an RFP to find an artist to fabricate the art piece. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Kelli Strickland, Ald. Lynn Gerlach, No- None, Abstain- None

2. Consideration with possible action to approve the mural design presented by Astor Park Neighborhood Association to be placed on the east wall of the S. Monroe and E. Mason Street underpass.

Moved by Kent Hutchison, seconded by Ald. Lynn Gerlach to Open the Floor. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Kelli Strickland, Ald. Lynn Gerlach, No- None, Abstain- None

Moved by Ald. Lynn Gerlach, seconded by Matt Buchanan to Close the Floor. Motion carried.

Yes- Alex Zacarias, Matt Buchanan, Kelli Strickland, Ald. Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

Moved by Matt Buchanan, seconded by Kent Hutchison to approve the "Fox Trot" mural piece, selected by Astor Neighborhood Association, to be placed on the east wall of the S. Monroe and E. Mason Street underpass. Motion carried.

Yes- Alex Zacarias, Kent Hutchison, Matt Buchanan, Kelli Strickland, Ald. Lynn Gerlach, No- None, Abstain- None

3. Consideration with possible action to select a finalist for the Alley Transformation Project from the redeveloped designs for the new location at 112 N. Adams Street.

Chair Kelly Strickland left the meeting at 8:28 a.m. Vice Chair Alex Zacarias resumed the meeting. Liaison Beth Lemke left the meeting at 9:15 a.m.

Moved by Alex Zacarias, seconded by Kent Hutchison to Open the Floor. Motion carried.

Yes- Alex Zacarias, Matt Buchanan, Ald. Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

Moved by Kent Hutchison, seconded by Ald. Lynn Gerlach to Close the Floor. Motion carried.

Yes- Alex Zacarias, Matt Buchanan, Ald. Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

Moved by Kent Hutchison, seconded by Matt Buchanan to select project, Salva-Jelly Bloom, as the finalist for the Alley Transformation Project for the new location at 112 N. Adams Street. Motion carried.

Yes- Alex Zacarias, Matt Buchanan, Ald. Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

F. INFORMATIONAL.

I. Coordinator's Report and Project Updates.

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

2. Next Meeting: August 26, 2020.

G. ADJOURNMENT.

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

Yes- Alex Zacarias, Matt Buchanan, Ald. Lynn Gerlach, Kent Hutchison , No- None, Abstain- None