



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

**WEDNESDAY, AUGUST 26, 2020, 8:00 AM
Virtual Meeting. Public may join via Zoom**

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, Kent Hutchison, Matt Buchanan, Alex Zacarias, Lynn Gerlach, Excused:

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

Liaisons present: Beth Lemke from Neville Museum and Matt Vanden Boomen from Imperial Supplies.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 26, 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, Matt Buchanan, Kelli Strickland, Lynn Gerlach, Kent Hutchison , No- None,
Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the July 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, Matt Buchanan, Kelli Strickland, Lynn Gerlach, Kent Hutchison , No- None,
Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action to select a finalist for the Danz Park artistic seating project.

Moved by Matt Buchanan, seconded by Alex Zacarias to open the floor for discussion. Motion carried.

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

Moved by Kent Hutchison, seconded by Alex Zacarias to close the floor and return to regular order of business. Motion carried.

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

Moved by Matt Buchanan, seconded by Alex Zacarias to approve Concept B for the Danz Park artistic seating project with the condition that two benches are created without backs. Motion carried.

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

F. INFORMATIONAL.

I. Chairperson's Report and Project Updates.

Chair Kelli Strickland presented the Chairperson's Report and Project Updates.

2. Coordinator's Report and Project Updates.

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

Laura Schley announced to the Commission that Matt Buchanan is stepping down from the Green Bay Public Arts Commission.

Thank you Matt, you will be missed!

3. Next Meeting: September 23, 2020.

G. ADJOURNMENT.

Moved by Matt Buchanan, seconded by Alex Zacarias to adjourn. Motion carried.

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