



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, JANUARY 27, 2021, 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 and Kent Hutchison

Present: Kelli Strickland, Kent Hutchison, Lynn Gerlach, Excused: Alex Zacarias

Others Present: Cheryl Renier-Wigg, Celestine Jeffreys and Krista Cisneroz

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 and Matt Vanden Boomen from Imperial Supplies.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the January 27, 2021, meeting of the Green Bay Public Arts Commission.

Moved by Kent Hutchison, seconded by Ald. Lynn Gerlach to approve the agenda. Motion carried.
Yes- Kelli Strickland, Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the November 25, 2020, meeting of the Green Bay Public Arts Commission.

Moved by Ald. Lynn Gerlach, seconded by Kent Hutchison to approve the minutes. Motion carried.

Yes- Kelli Strickland, Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on approval of GBPAC budget, for Fiscal Year Beginning January 1, 2021.

Moved by Kent Hutchison, seconded by Ald. Lynn Gerlach to approve the GBPAC budget for Fiscal Year Beginning January 1, 2021. Motion carried.

Yes- Kelli Strickland, Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

2. Consideration with possible action to revive and update the Rotating Art Program.

Moved by Ald. Lynn Gerlach, seconded by Kent Hutchison to refer back to staff for additional information regarding insurance and hold harmless agreements to revive and update the Rotating Art Program. Motion carried.

Yes- Kelli Strickland, Lynn Gerlach, Kent Hutchison , No- None, Abstain- None

F. INFORMATIONAL.

I. Community Development Block Grant Funds and the Arts.

A presentation and discussion was had regarding Community Development Block Grant Funds and the Arts.

2. Chairperson's Report and Project Updates.

Kelli Strickland did not have a report or any project updates to present.

3. Coordinator's Report and Project Updates.

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

4. Next Meeting: February 24, 2021

G. ADJOURNMENT.

Moved by Kent Hutchison, seconded by Ald. Lynn Gerlach to adjourn. Motion carried.

Yes- Kelli Strickland, Lynn Gerlach, Kent Hutchison , No- None, Abstain- None