



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, FEBRUARY 24, 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.

Chair Kelly Strickland called the meeting to order.

B. ROLL CALL.

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

Present: Alex Zacarias, Kelli Strickland, Lynn Gerlach, Kent Hutchison, Chuck Yang, Excused- None, Absent- None

2. Liaison Representatives: Beth Lemke from Neville Museum and Matt Vanden Boomen from Imperial Supplies.

Liaison 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 February 24, 2021, meeting of the Green Bay Public Arts Commission.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the January 27, 2021, meeting of the Green Bay Public Arts Commission.

Moved by Ald. Lynn Gerlach, seconded by Kent Hutchison to approve the minutes. Motion carried.
Yes- Alex Zacarias, Kelli Strickland, Lynn Gerlach, Kent Hutchison, Chuck Yang, No- None,
Abstain- None

E. REGULAR BUSINESS.

1. Consideration with possible action on the communication from Ald. Kathy Lefebvre to involve neighborhoods in the selected placement of artwork for the Rotating Art Program.

Moved by Kent Hutchison, seconded by Ald. Lynn Gerlach to approve updating the program guidelines for the Rotating Arts Program to include Neighborhood Association notification of GBPAC art selection meetings. Motion carried.
Yes- Alex Zacarias, Kelli Strickland, Lynn Gerlach, Kent Hutchison, Chuck Yang, No- None,
Abstain- None

2. Consideration with possible action on the revival and update of the Rotating Art Program.

Moved by Alex Zacarias, seconded by Kent Hutchison to approve the revival and update of the Rotating Art Program. Motion carried.
Yes- Alex Zacarias, Chuck Yang, Kelli Strickland, Lynn Gerlach, Kent Hutchison, No- None,
Abstain- None

F. INFORMATIONAL.

I. Open discussion on GBPAC recommendations for CDBG funded arts activities for this year.

A discussion was had regarding GBPAC recommendations for CDBG funded arts activities for this year.

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

Yes- Alex Zacarias, Kelli Strickland, Lynn Gerlach, Kent Hutchison, Chuck Yang, No- None, Abstain- None

Moved by Alex Zacarias, seconded by Ald. Lynn Gerlach to Close the Floor and return to regular order of business. Motion carried.

Yes- Alex Zacarias, Kelli Strickland, Lynn Gerlach, Kent Hutchison, Chuck Yang, No- None, Abstain- None

2. GBPAC Financial Report

Laura Schley and Stephanie Schmutzer presented the Financial Report.

3. Coordinator's Report and Project Updates.

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

4. Next Meeting: March 24, 2021

G. ADJOURNMENT.

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

Yes- Alex Zacarias, Kelli Strickland, Lynn Gerlach, Kent Hutchison, Chuck Yang, No- None, Abstain- None