



AGENDA OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, AUGUST 25, 2021, 8:00 AM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

B. Roll Call.

1. Members: Kelli Strickland - Chair, Alex Zacarias - Vice-Chair, Ald. Lynn Gerlach, Chuck Yang, and Kent Hutchison
2. Liaison Representatives: Beth Lemke - Neville Museum, Matt Vanden Boomen - Imperial Supplies, and Rissel Peguero Almonte - Independent Music Instructor.

C. Approval of the Agenda.

1. Approval of the agenda for the August 25, 2021, meeting of the Green Bay Public Arts Commission.

D. Approval of Minutes.

1. Approval of the minutes from the July 28, 2021, meeting of the Green Bay Public Arts Commission.

E. Regular Business.

1. Consideration with possible action to approve the mural design presented by Howe Elementary to be placed on the Mason Street underpass framing Howe Elementary School playground.
2. Consideration with possible action on discussion to formulate potential future projects and program ideas for the Green Bay Public Arts Commission.

F. Informational.

1. Chairperson's Report and Project Updates.

2. Coordinator's Report and Project Updates.
3. Next Meeting: September 22, 2021.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Green Bay Public Arts Commission meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

Virtual Meeting Instructions



Public Arts Commission

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/89418825135>

Meeting ID: 894 1882 5135

Passcode: 522387

One tap mobile

+1 301 715 8592,,89418825135#,,,,*522387# US (Washington D.C)

+1 312 626 6799,,89418825135#,,,,*522387# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 894 1882 5135

Passcode: 522387

Find your local number: <https://us02web.zoom.us/j/89418825135>

Additional Information

1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
5. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
 - a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
 - b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You’ll receive another email confirming that you’re registered for the meeting.
 - b. If you’re using a phone, your registration will still be tied to an email.
8. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you’d need to use a computer or tablet) to let the host know you’d like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you’d need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You’ll also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you will be asked to verify your email.
10. Zoom etiquette
 - a. Muting yourselves when you’re not talking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
 - b. If you’re using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in listening to the meeting can go to www.youtube.com/CityofGreenBay

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
 - a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen



3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button



- b. If you're using a computer, you should see a Mute button in the Zoom application





Report to the
Public Arts Commission
of the City of Green Bay

MEETING DATE

August 25, 2021

PREPARED BY

Laura Schley, Staff

AGENDA ITEM # E.1

Consideration with possible action to approve the mural design presented by Howe Elementary to be placed on the Mason Street underpass framing Howe Elementary School playground.

BACKGROUND

Howe Elementary School is commissioning the creation of a mural on the east side of the Mason Street underpass on the pillars framing Howe Elementary's playground. Howe Elementary has partnered with local muralist, Irineo Medina, to develop a colorful and cheery design that celebrates the school's diverse student body while beautifying the playground area. The mural designs feature colorful backgrounds laid out behind several students' portraits. Students featured have received parental approval and consent to be included in the mural.

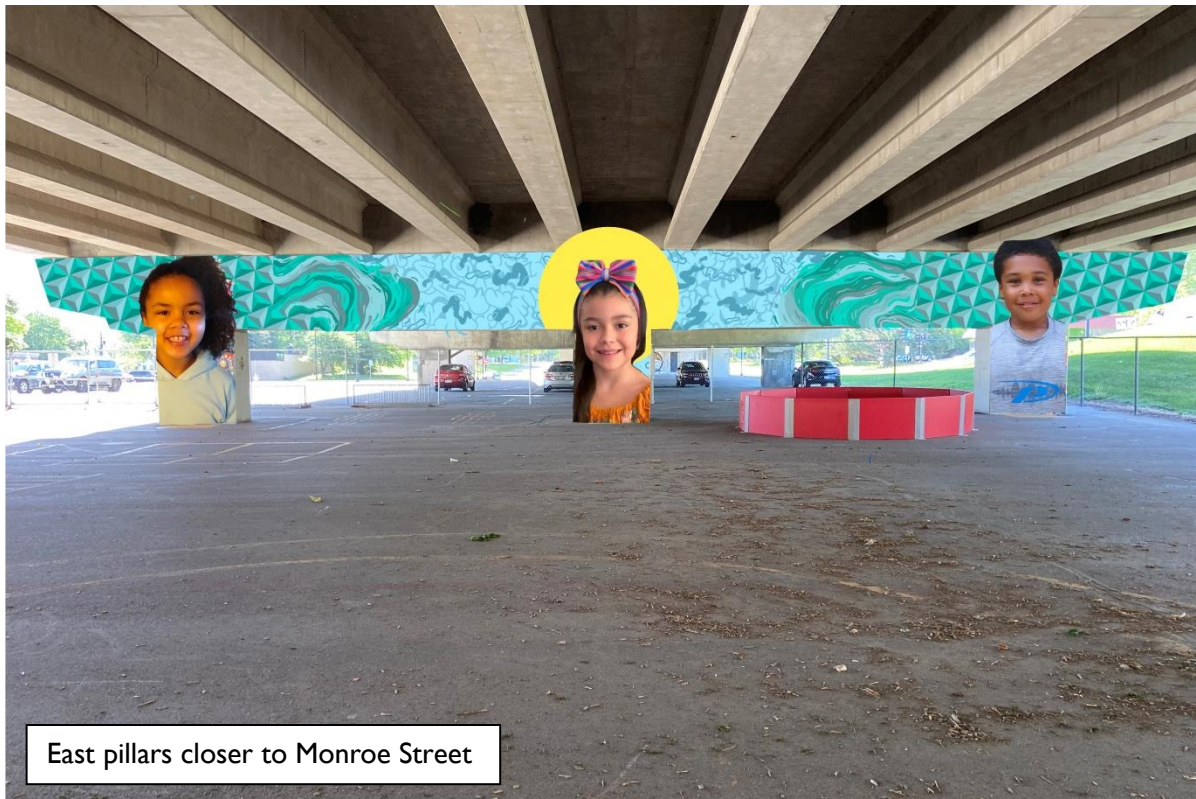
The Mason Street underpass is the property of the Wisconsin Department of Transportation (WisDOT). WisDOT and Department of Public Works (DPW) are requesting design approval from the Public Arts Commission prior to approving artwork placement.

RECOMMENDATION

Staff recommends approval of the Howe Elementary mural design proposed for the Mason Street underpass framing Howe Elementary School's playground.

FISCAL IMPACT**ATTACHMENTS**

- I. Howe Elementary Mural Proposal





Smaller pillar for the Mason Bridge offramp near Madison Street



Report to the
Public Arts Commission
of the City of Green Bay

MEETING DATE

August 25, 2021

PREPARED BY

Laura Schley, Staff

AGENDA ITEM # E.2

Consideration with possible action on discussion to formulate potential future projects and program ideas for the Green Bay Public Arts Commission.

BACKGROUND

- Each Commissioner and Liaison are encouraged to bring a shortlist of their Short - Mid - and Long-Range Project and Program ideas for discussion.
- As a starting point for this meeting, the Commission will assume that: Short-Range = 0-2 years; Mid-Range = 3-5 years; and Long-Range = 6+ years.
- Sharing of lists will be brief (5 minutes per person).
- Staff will place all project and program ideas onto a chart for visual reference.
- The Commission will review and discuss the ideas that have been presented.
- The Commission will generate a summary of accepted ideas for consideration by the end of the meeting.
- The Commission will discuss potential next steps.

RECOMMENDATION

Staff recommends recording accepted future project and program ideas for potential implementation should funding and project/program viability be present.

FISCAL IMPACT

ATTACHMENTS

None