



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, OCTOBER 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: Chair (Vacant), Alex Zacarias - Vice-Chair, Ald. Lynn Gerlach, Chuck Yang, Kent Hutchison, and Katie Ries

Present: Lynn Gerlach, Alex Zacarias, Kent Hutchison, Katie Ries (arrived at 8:02 AM), Excused: Chuck Yang

2. Liaison Representatives: Beth Lemke - Neville Museum, Matt Vanden Boomen - Imperial Supplies, and Rissel Peguero Almonte - Independent Music Instructor.

Present: Beth Lemke - Neville Museum and Matt Vanden Boomen - Imperial Supplies, Absent: Rissel Peguero Almonte - Independent Music Instructor.

C. APPROVAL OF THE AGENDA.

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

Moved by Kent Hutchison, seconded by Ald. Lynn Gerlach to approve the agenda. Motion Passed.
Yes- Alex Zacarias, Lynn Gerlach, Kent Hutchison, Katie Ries, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the August 25, 2021, meeting of the Green Bay Public Arts

Commission.

Moved by Ald. Lynn Gerlach, seconded by Kent Hutchison to approve the minutes. Motion Passed.
Yes- Alex Zacarias, Lynn Gerlach, Kent Hutchison , No- None, Abstain- None.

E. REGULAR BUSINESS.

I. Election of Chair and Vice-Chair of the Green Bay Public Arts Commission.

Cheryl Renier-Wigg explained the role of Chair and Vice-Chair to Commissioners. She then asked for nominations for Chair.

Kent Hutchison nominated Katie Ries as Chair of the Green Bay Public Arts Commission (GBPAC). Katie Ries respectfully declined the nomination. Ald. Lynn Gerlach stated she would like to take over the role as Chair of the GBPAC. Cheryl Renier-Wigg then asked for a nomination. Moved by Kent Hutchison, seconded by Alex Zacarias to nominate Ald. Lynn Gerlach as Chair of the GBPC. Motion passed.

Yes- Alex Zacarias, Lynn Gerlach, Kent Hutchison , Katie Ries, No- None, Abstain- None.

Cheryl Renier-Wigg turned the meeting over to Chair Lynn Gerlach.

Chair Lynn Gerlach then asked for nominations for Vice-Chair of the GBPAC. Alex Zacarias then nominated Katie Ries for Vice-Chair of the GBPAC. Katie Ries respectfully declined. Alex Zacarias stated that he would be willing to stay on as Vice-Chair.

Moved by Kent Hutchison, seconded by Katie Ries to nominate Alex Zacarias as Vice-Chair of the GBPAC. Motion Passed.

Yes- Alex Zacarias, Lynn Gerlach, Kent Hutchison , Katie Ries, 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: November 17, 2021.

Laura Schley stated there may be a meeting date change, but will keep Commissioners informed of any changes.

G. ADJOURNMENT.

Moved by Kent Hutchison, seconded by Katie Ries to adjourn. Motion Passed.

Yes- Alex Zacarias, Lynn Gerlach, Kent Hutchison , Katie Ries, No- None, Abstain- None.