



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, DECEMBER 22, 2021, 8:00 AM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions for the Zoom Virtual Meeting.

B. ROLL CALL.

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

Present: Kent Hutchison, Lynn Gerlach, Chuck Yang, Alex Zacarias, and Katie Ries

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

Liaison Representatives present: Beth Lemke - Neville Museum and Rissel Peguero Almonte - Independent Music Instructor; Absent: Matt Vanden Boomen - Imperial Supplies

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the December 22, 2021, meeting of the Green Bay Public Arts Commission.

Moved by Katie Ries, seconded by Alex Zacarias to approve the agenda. Motion.

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

D. APPROVAL OF MINUTES.

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

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

E. REGULAR BUSINESS.

I. Consideration with possible action to approve the Call-for-Artists for the Shipyard Underpass Placemaking Project.

Moved by Alex Zacarias, seconded by Kent Hutchison to open the floor for discussion. Motion Passed.

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

Moved by Katie Ries, seconded by Kent Hutchison to close the floor, and return to regular order of business. Motion Passed.

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

Moved by Kent Hutchison, seconded by Alex Zacarias to approve the Call-for-Artists for the Shipyard Underpass Placemaking Project with the following amendments:

- Incorporate language encouraging underrepresented applicants to apply.
- Fix minor grammatical errors.
- Expand details on how the physical site will be allocated per artist(s).
- Expand to select up to 8 finalists to be narrowed down to 1-4 selected artists.
- Incorporate image size/file requirements for submission.
- To include language specifying the final artwork must be suitable for the public. Motion Passed.

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

F. INFORMATIONAL.

I. Financial Report.

Laura Schley presented the Financial Report.

2. Coordinator's Report and Project Updates.

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

3. Next Meeting: January 26, 2022.

G. ADJOURNMENT.

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

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

None.