



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, AUGUST 23, 2023, 8:00 AM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82324699453?pwd=SWtrUUNVdIYlSlcXaTRPaFpXMHBqZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 823 2469 9453

Passcode: 924755

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

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

Members Present: Katie Ries - Chair, Kent Hutchison - Vice-Chair, Ald. Brian Johnson (arrived at 8:04AM), Chuck Yang, Alex Zacarias

2. Liaison Representatives: Beth Kowalski - Neville Museum, Rissel Peguero Almonte - Independent Music Instructor, Sadie Wilson - Oneida Arts Board, and Timothy Perlewitz - Salvation Army Kroc Center.

Liaisons Present: Beth Kowalski - Neville Museum, Sadie Wilson - Oneida Arts Board

Liaisons Absent: Timothy Perlewitz - Salvation Army Kroc Center, Rissel Peguero Almonte - Independent Music Instructor

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 23, 2023, meeting of the Green Bay Public Arts Commission.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the July 26, 2023, meeting of the Green Bay Public Arts Commission.

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

E. REGULAR BUSINESS.

I. Consideration with possible action on the City of Green Bay Public Art Grant application - SAGE Community Studio.

Moved by Katie Ries, seconded by Alex Zacarias to open the floor. Motion Passed.
Yes- Chuck Yang, Alex Zacarias, Katie Ries, Kent Hutchison, No- None, Abstain- None.

Speakers:

Stacey Von Busch, 2185 St. Augustine St., Pulaski, WI

Xavier Horkman, 321 Jonas Cir., Oneida, WI

Moved by Alex Zacarias, seconded by Chuck Yang to close the floor. Motion Passed.
Yes- Chuck Yang, Alex Zacarias, Katie Ries, Kent Hutchison, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Alex Zacarias to approve the amended Public Art Grant Program application request of \$10,000 for the SAGE Community Studio project contingent on resubmittal of programming details to be reviewed and reported out by staff. Motion Passed.
Yes- Chuck Yang, Alex Zacarias, Kent Hutchison, No- Katie Ries, Abstain- None.

F. INFORMATIONAL.

I. Coordinator's Report and Project Updates.

Laura Schley presented the coordinator's report and project updates.

2. Next Meeting: September 27, 2023

G. ADJOURNMENT.

Moved by Katie Ries, seconded by Ald. Brian Johnson to adjourn. Motion Passed.
Yes- Chuck Yang, Alex Zacarias, Katie Ries, Kent Hutchison, No- None, Abstain- None.