



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, DECEMBER 13, 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, Ald. Brian Johnson, Chuck Yang, and Alex Zacarias.

Members Present: Katie Ries - Chair, Chuck Yang - Vice-Chair, Alex Zacarias, Ald. Brian Johnson (arrived at 8:09AM)

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.

Liasons Present: Sadie Wilson, Beth Kowalski

Liasons Excused: Rissel Perguero Almonte, Timothy Perlewitz

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the December 13, 2023, meeting of the Green Bay Public Arts Commission.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the October 25, 2023, meeting of the Green Bay Public Arts Commission.

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

E. REGULAR BUSINESS.

1. Election of the Vice Chair of the Green Bay Public Arts Commission.

Chuck Yang accepted the nomination for Vice-Chair.

2. Consideration with possible action to review and approve the Large Scale Public Art Project Request For Proposal.

Moved by Alex Zacarias, seconded by Chuck Yang to approve the Large Scale Public Art Project Request For Proposal upon amendments. Motion Passed.

Yes- Alex Zacarias, Chuck Yang, Katie Ries, Brian Johnson, No- None, Abstain- None.

F. INFORMATIONAL.

1. Coordinator's Report and Project Updates.

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

2. Anticipated Next Meeting: January 24, 2024, at 8:00 AM

G. ADJOURNMENT.

Moved by Alex Zacarias, seconded by Chuck Yang to adjourn. Motion Passed.

Yes- Alex Zacarias, Chuck Yang, Katie Ries, Brian Johnson, No- None, Abstain- None.