PUBLIC ART COMMISSION June 27, 2019

A meeting of the Public Art Commission of the City of Cedarburg, Wisconsin, was held on Thursday, June 27, 2019 at 5:00 p.m. at City Hall, W63 N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Sue Schrader at 5:07 p.m.

Roll Call:	Present -	Council Member Sherry Bublitz, Lisa Brobst, Judith Kervin, Kerry Tharp, Sue Schrader
	Excused -	Deb Mortl, Melissa Wraalstad, Blaine Gibson, Paul Yank
	Also Present –	Parks, Recreation & Forestry Director Mikko Hilvo, Economic Development Coordinator Mary Sheffield

STATEMENT OF PUBLIC NOTICE

Sue Schrader acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON AND SECRETARY; AND ACTION THEREON

Elections will take place next month when all members are present.

APPROVAL OF MINUTES

Motion made by Lisa Brobst, seconded by Kerry Tharp, to approve the April 25, 2019 minutes. Motion carried without a negative vote with Deb Mortl, Melissa Wraalstad, Blaine Gibson and Paul Yank excused.

COMMENTS & SUGGESTIONS FROM CITIZENS – None

UNFINISHED BUSINESS

Library Art Project; and Action Thereon

Deb Mortl is going to meet with Library Director Pierschalla and will update the Commission at the next meeting.

Discuss Before I Die Wall; and Action Thereon

The Commission decided to move forward with the Before I Die Wall in summer of 2020. Director Hilvo will present it to the Landmarks Commission.

NEW BUSINESS

Discuss New Public Art Ideas; and Action Thereon

Judith Kervin stated that the Cedarburg Artist Guild would like to have a Gallery Night on May 8, 2020 and asked if the Commission could get involved. Discussion on how the Commission can help will be addressed at the next meeting.

The Cedarburg Artist Guild and Summer Sounds teamed together to have the public help create a Community Mural. Judith Kervin and Director Hilvo will look for a location to display the mural

Discussion ensued about how to incorporate the branding campaign into public art. The Commission will look for and take pictures of possible locations for the next meeting.

Review and Certify Code of Ethics:

The Commission members reviewed and understand the Code of Ethics.

ADJOURNMENT

Motion was made by Council Member Bublitz, seconded by Lisa Brobst, to adjourn the meeting at 5:47 p.m. Motion carried without a negative vote with Deb Mortl, Melissa Wraalstad, Blaine Gibson and Paul Yank excused.

Sue Schrader Secretary

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