

**PUBLIC ART COMMISSION
May 31, 2018**

**PAC20180531-1
UNAPPROVED**

A meeting of the Public Art Commission of the City of Cedarburg, Wisconsin, was held on Thursday, May 31, 2018 at 5:00 p.m. at City Hall, W63 N645 Washington Avenue, lower level, room 1.

The meeting was called to order by Blaine Gibson at 5:00 p.m.

Roll Call: Present - Council Member Kristin Burkart, Deb Mortl, Sue Schrader, Paul Yank, Lisa Brobst, Blaine Gibson, Paul Yank

Excused- Melissa Wraalstad, Dave Eitel, Kerry Tharp

Also Present - Economic Development Coordinator Mary Sheffield

STATEMENT OF PUBLIC NOTICE

Blaine Gibson 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**

Motion made by Blaine Gibson, seconded by Council Member Burkart, to nominate Melissa Wraalstad as Chairperson. Motion carried without a negative vote with Melissa Wraalstad, Dave Eitel and Kerry Tharp excused. Blaine Gibson will alert Melissa Wraalstad.

Motion made by Blaine Gibson, seconded by Paul Yank, to nominate Dave Eitel as Vice-Chairperson. Motion carried without a negative vote with Melissa Wraalstad, Dave Eitel and Kerry Tharp excused.

Sue Schrader agreed to stay on as Secretary.

APPROVAL OF MINUTES

Motion made by Paul Yank, seconded by Deb Mortl, to approve the March 29, 2018 minutes. Motion carried without a negative vote with Melissa Wraalstad, Dave Eitel and Kerry Tharp excused.

COMMENTS & SUGGESTIONS FROM CITIZENS – None

UNFINISHED BUSINESS

Update on Street Piano; and Action Thereon

Piano artwork is done, but the piano still needs to be varnished and tuned. Director Hilvo will have the piano varnished and set up tuning. Deb Mortl will send a picture of the finished piano to Sue Schrader to send to the *News Graphic*.

Update on Artists Painting Fiberglass or Ceramic Animals for Auction; and Action Thereon

Blaine Gibson spoke with Heather Cain at the Art Museum. She is gathering information and will present her findings to the Art Museum for the June meeting before determining the next steps.

Update on Summer of Love Program; and Action Thereon

Sue Schrader gave an update regarding the #CedarburgLoves promotion, which will launch on June 15 at Summer Sounds. The Chamber of Commerce, Festivals, and the Parks, Recreation & Forestry Department is all involved with various activities throughout the summer. Posters, postcards, Big Love Balls, and chalk art will all appear in Cedarburg the week of June 10.

Update on Painted Benches

Director Hilvo is bringing the painted benches idea to the Landmarks Committee to see if they have any opposition to the idea. The Public Art Commission would like to proceed with this idea.

NEW BUSINESS

Review and Certify Code of Ethics; and Action Thereon

Members present said they read and understand the Code of Ethics.

Discuss New Public Art Ideas; and Action Thereon

Sue Schrader brought up the idea of yarn bombing this fall in downtown Cedarburg. The Public Art Commission agreed that they would like to continue to discuss.

ADJOURNMENT

Motion made by Deb Mortl, seconded by Lisa Brobst, to adjourn the meeting at 5:35 p.m. Motion carried without a negative vote with Melissa Wraalstad, Dave Eitel, and Kerry Tharp excused.

Sue Schrader
Secretary

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