PUBLIC ART COMMISSION May 27, 2021

PAC20210527-1 UNAPPROVED

A meeting of the Public Art Commission of the City of Cedarburg, Wisconsin, was held on Thursday, May 27, 2021 at 5:00 p.m. via zoom.

The meeting was called to order by City Administrator Hilvo at 5:07 p.m.

Roll Call:	Present:	Council Member Simpson, Lisa Brobst, Deb Mortl, Kerry Tharp, Melissa Wraalstad
	Excused:	Judith Kervin, Susan Hale, Blaine Gibson
	Also Present:	City Administrator Mikko Hilvo

STATEMENT OF PUBLIC NOTICE

City Administrator Hilvo 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

It was the consensus of the Commission to hold the elections at the next regular scheduled meeting when all members are present.

APPROVAL OF MINUTES

Motion made by Deb Mortl, seconded by Kerry Tharp, to approve the February 25, 2021 minutes. Motion carried without a negative vote with Judith Kervin, Susan Hale, and Blaine Gibson excused.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

MEMBER REPORTS

Members provided reports on various activities and programs being conducted in our community, currently and in the next couple of months.

NEW BUSINESS

Discuss Paul Yank Sculpture Event

City Administrator Hilvo and Deb Mortl reported that Karen Yank, Paul's daughter, was in Cedarburg for a couple of weeks meeting with various groups to go over the Ozaukee Arts Center and Paul's work. The City Public Works crew installed the base for the sculpture that will be placed at Boy Scout Park. The sculpture will be installed in the next month with plans to have a ceremony sometime in the Fall.

Update on Cedarburg Public Library Art Committee Public Weaving Project; and Action Thereon

Deb Mortl provided an update on the Library art project.

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Review and Certify Code of Ethics; and Action Thereon

The members who were present reviewed and certified the Code of Ethics.

Discuss Meeting Dates for June, July, and August; and Action Thereon

It was determined that the Committee would not meet in June or July but would resume meeting in-person in August.

Discuss New Public Art Ideas; and Action Thereon - None

ADJOURNMENT

Motion was made by Lisa Brobst, seconded by Melissa Wraalstad, to adjourn the meeting at 5:38 p.m. Motion carried without a negative vote with Judith Kervin, Susan Hale, and Blaine Gibson excused.

Mikko Hilvo City Administrator

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