### PUBLIC ART COMMISSION October 29, 2020

PAC20201029-1 UNAPPROVED

A meeting of the Public Art Commission of the City of Cedarburg, Wisconsin, was held on Monday, October 29, 2020 at 5:00 p.m. via zoom.

The meeting was called to order by Chairperson Melissa Wraalstad at 5:03 p.m.

Roll Call:	Present:	Lisa Brobst, Judith Kervin, Deb Mortl, Melissa Wraalstad, Sue Schrader, Kerry Tharp
	Also Present:	City Administrator Mikko Hilvo, Tammie Strauss (Pink Llama)
	Excused:	Blaine Gibson

# STATEMENT OF PUBLIC NOTICE

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

# APPROVAL OF MINUTES

Motion made by Kerry Tharp, seconded by Deb Mortl, to approve the August 27 and October 12, 2020 minutes. Motion carried without a negative vote with Blaine Gibson excused.

### COMMENTS & SUGGESTIONS FROM CITIZENS - None

### **UNFINISHED BUSINESS**

### **Discuss Cedarburg Gallery Night on May 7, 2021; and Action Thereon**

Due to the uncertainty of holding events in early 2021 this discussion was moved to the January 2021 meeting.

### Discuss Virtual Art Fair (Shelter in Place local art fair); and Action Thereon

Since this event was planned for the same weekend as the Artist Tour, a decision was made to not hold this event. It was recommended that we revisit this idea in the future.

### <u>Consider a City-wide Call for Art Projects to Create a Work of Art Representing a Word such as</u> Hope, Peace, or Love; and Action Thereon

Judith Kervin stated she is still interested in presenting this idea but would like to wait until the Commission can meet in person. This item was put on hold until that time.

### NEW BUSINESS

# Consider an Ornament Fundraiser; and Action Thereon

After some discussion it was decided that the Commission would discuss this idea again in August of 2021 in time for the 2021 Holiday season.

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### Discuss Creation of a Non-Profit Group; and Action Thereon

It was stated that to receive donations for public art projects the Commission should create a non-profit group. Administrator Hilvo will put together the necessary documents to be reviewed at the December meeting. Members will work on gaining non-profit status in early 2021.

#### **Discuss Public Art Commission Meeting Time; and Action Thereon**

It was determined that the current meeting date and time work best for all members.

#### **Discuss New Public Art Ideas; and Action Thereon**

Deb Mortl recommended doing an Instagram (social media) contest. Discussion ensued on how to go about setting it up. Lisa Probst is going to look at the social media accounts set up for the Public Art Commission and others will look at potential donations for prizes for the contest. Additional discussion will be done at the November meeting.

Lisa Probst asked if we should bring back the igloo project this winter. Instead of collecting containers, she recommended that we ask residents to freeze their own containers and then bring them to the "building" site at a predetermined date/time. More discussion will be done at the November meeting.

### **ADJOURNMENT**

Motion was made by Judy Kervin, seconded by Sue Schrader, to adjourn the meeting at 5:45 p.m. Motion carried without a negative vote with Blaine Gibson excused.

Mikko Hilvo	
City Administrator	•

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