

**PUBLIC ART COMMISSION
September 30, 2021**

**PAC20210930-1
UNAPPROVED**

A meeting of the Public Art Commission of the City of Cedarburg, Wisconsin, was held on Thursday, September 30, 2021 at 5:00 p.m. via zoom.

The meeting was called to order by Melissa Wraalstad at 5:00 p.m.

Roll Call: Present: Council Member Simpson, Judith Kervin, Deb Mortl, Kerry Tharp, Melissa Wraalstad

 Excused: Lisa Brobst, Susan Hale, Blaine Gibson

 Also Present: City Administrator Mikko Hilvo, Karen Yank

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.

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

Melissa Wraalstad nominated Deb Mortl for Chairperson. Deb Mortl nominated Melissa Wraalstad as Vice-Chairperson. No nominations were made for Secretary.

Motion made by Kerry Tharp to elect Deb Mortl as Chairperson and Melissa Wraalstad as Vice-Chairperson. Judith Kervin seconded the motion. Motion carried without a negative vote with Lisa Brobst, Susan Hale and Blaine Gibson excused.

APPROVAL OF MINUTES

Motion made by Kerry Tharp, seconded by Judith Kervin, to approve the May 27 and July 15, 2021 meeting minutes. Motion carried without a negative vote with Susan Hale, Lisa Brobst, 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. Members also introduced themselves to Karen Yank, who is working on revitalizing the Ozaukee Arts Center.

NEW BUSINESS

Discuss Paul Yank Sculpture Event; and Action Thereon

Karen Yank provided an update on the event. It will be done in May of 2022. More details will be available closer to the date as the Public Arts Committee looks at other arts events in the community and works with Karen on the event. Karen Yank also discussed how she will be working on revitalizing the Arts Center.

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

No new update was provided.

Discuss New Public Art Ideas; and Action Thereon

Deb Mortl discussed the idea of a Mural. Administrator Hilvo discussed the process of setting guidelines for murals. This process would begin with the Plan Commission. This item could be included on the January meeting agenda.

Judith Kervin asked if the Commission should be discussing the gallery night. Administrator Hilvo stated that funding for the event and planning for it might still be difficult and the Commission should hold off until 2023 to hold the event. Melissa Wraalstad agreed and stated that waiting would be best to ensure we can provide a quality event when it is done.

No other items were discussed.

ADJOURNMENT

Motion was made by Deb Mortl, seconded by Melissa Wraalstad, to adjourn the meeting at 6:10 p.m. Motion carried without a negative vote with Lisa Brobst, Susan Hale, Blaine Gibson excused.

Mikko Hilvo
City Administrator

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