

AGENDA
GREEN BAY PUBLIC ARTS COMMISSION
Wednesday, November 9, 2016
City Hall, Room 604
7:00 a.m.

MEMBERS: Kent Hutchison, Chair; Matt Bero, Vice-Chair; Ald. Randy Scannell, Cheryl Renier-Wigg,

APPROVAL OF AGENDA:

Approval of the agenda for the November 9, 2016, meeting of the Green Bay Public Arts Commission

APPROVAL OF MINUTES:

Approval of the minutes from the October 26, 2016, regular meeting of the Green Bay Public Arts Commission

COMMUNICATIONS: None

OLD BUSINESS:

1. Update on creation of facebook page, GBPAC website, GBPAC page on city website and .gov extension.
2. Update on shared documents "google docs" or other platform.

NEW BUSINESS:

1. Consideration with possible action on replacing GBPAC member. (5 minutes)
2. Consideration with possible action on creation of grant application. (15 Minutes)
3. Consideration with possible action on advisory members. (10 minutes)
4. Consideration with possible action on GBPAC intern position. (5 minutes)
5. Discussion with possible action on the "rotating art program." (10 minutes)

BILLS: No bills, checks or obligations.

INFORMATIONAL:

Chairperson's Report and Project Updates.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.