

# **BEAUTIFICATION SUB-COMMITTEE MINUTES**

Monday, April 17, 2023 at 5:30 p.m. Ledgeview Community Center 3700 Dickinson Road, De Pere, WI 54115

# A. CALL TO ORDER

The meeting was called to order by Nicole Van Helden at 5:31pm.

## B. ROLL CALL

Members present: Nicole Van Helden, Anna Burtchi, Jill Gerwing, Anna Sutherland. Staff present: Steph Schlag, Park, Recreation and Forestry Director.

## C. AGENDA APPROVAL

**Motion by Burtschi, seconded by Gerwing,** to approve agenda as written. No further discussion. Motion carried unanimously in a voice vote.

#### D. APPROVAL OF MINUTES:

 Beautification Sub-Committee Minutes from February 20, 2023 Motion by Gerwing, seconded by Van Helden, to approve the minutes as presented. No further discussion. Motion carried unanimously in a voice vote.

#### E. COMMUNICATIONS:

- 1. Park, Recreation, and Forestry Committee Update provided by staff. Next meeting to be held April 26<sup>th</sup>.
- 2. Welcome Anna Sutherland to Beautification Sub-Committee.

#### F. OLD BUSINESS:

1. Beautiful Garden Contest

Confirmation of dates, July 11<sup>th</sup> 6pm judging, July meeting on 7/24 at 5:30pm. Steph will get posters printed for committee to hand out to local businesses.

## G. NEW BUSINESS:

1. 2023 Trail Painting Proposals Review and Consideration

Comments by the committee regarding the trail painting proposal included:

Burtschi: thinks the art is beautiful, but not sure how the artwork represents our town, thinks kids would like it, likes the book/publication mural in the proposal, thinks the plants and space theme could be used as teaching opportunities.

Van Helden: art does have a theme.

Sutherland: very pretty and would draw the eye, likes the publication mural in the proposal.

Gerwing: artist is so talented, loves the little kids in the murals.

**Motion by Gerwing, seconded by Sutherland,** to forward to the Park, Recreation and Forestry Committee and recommend approval of Stephon Kiba Freeman as the 2023 trail painting artist. No further discussion. Motion carried unanimously in a voice vote.



 2023 Request for Public Art Plan RFP Review and Consideration Committee only received 1 proposal. Committee felt proposal was thorough but didn't see any relatable work to public art plans, which is a concern.
Motion by Van Helden, seconded by Gerwing, to reconsider the RFP timeline and re-advertise proposal. Discussion included new date and goal of at least 1 or 2 more proposals. No additional discussion. Motion passed unanimously in a voice vote.

# H. ADJOURNMENT.

**MOTION by Sutherland, seconded by Burtschi,** to adjourn. No further discussion. Motion carried unanimously in a voice vote. Meeting adjourned at 6:32pm.

Next Regular Meeting: May 15, 2023 at 5:30pm

Respectfully submitted,

Stephanie Schlag

Stephanie Schlag, Parks, Recreation and Forestry Director Town of Ledgeview, Brown County, WI

Approved at the June 16, 2023 Beautification Sub-Committee Meeting. Approved at the July 18, 2023 Parks, Recreation, & Forestry Committee Meeting. Approved at the August 07, 2023 Town Board Meeting.