

BEAUTIFICATION SUB-COMMITTEE MINUTES

Monday, March 11, 2024, 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 5:52pm.

B. ROLL CALL

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

C. AGENDA APPROVAL

MOTION by Jill, seconded by Anna S., to approve agenda as written. No further discussion. Motion carried 3-0 in a voice vote.

D. MINUTES:

 Beautification Sub-Committee Minutes from January 15, 2024 MOTION by Nicole, seconded by Anna B., to approve the minutes. No further discussion. Motion carried 3-0 in a voice vote.

E. OLD BUSINESS:

1. 2023 Public Art Plan Discussion

Staff provided a brief overview of suggested tasks to implement from the plan. Committee discussed next steps. Things desired to work on first/immediately:

- changing name to Public Art Committee (or sub-committee)
- creating a public art policy
- looking at percent for art program

Friends group should come later.

Staff will forward public art policies for the committee to review prior to the next meeting. Also will draft a memo suggesting name change for committee review for next meeting.

F. BUSINESS

1. Trail Paintings Update

Staff has sent out trail paintings RFP to local colleges/universities, museums, and art groups. Facebook post will go up tomorrow (Tuesday) and will be shared on various Facebook group pages once it is posted. Return date is Tuesday, April 9.

G. ADJOURNMENT.

MOTION by Anna B., seconded by Nicole, to adjourn. No further discussion. Motion carried 3-0 in a voice vote. Meeting adjourned at 6:27pm.

NEXT REGULAR MEETING: Monday, April 15, 2024, at 5:30pm.

Respectfully submitted, *Stephanie Schlag*

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

Approved at the April 15, 2024 Beautification Sub-Committee Meeting. Approved at the April 23, 2024 Parks, Recreation, & Forestry Committee Meeting. Approved at the May 06, 2024 Town Board Meeting.