

# City of West Allis Meeting Minutes

# Artscape Leadership Group

Mayor Dan Devine, Administrator/Clerk Rebecca Grill, Patrick Schloss

Monday, November 21, 2022

2:00 PM

City Hall, Development/Engineering Conference

Rm 210

7525 W. Greenfield Ave.

#### **REGULAR MEETING**

# A. CALL TO ORDER

The meeting was called to order at 2:05 p.m.

**B. ROLL CALL** 

Present 2 - Mayor Dan Devine, and Patrick Schloss

Excused 1 - Rebecca Grill

**Others Attending** 

Jonathan Matte, Director of Communications
Rachel Ginther, Communications Strategist
Shaun Mueller, Development Project Manager
Carson Coffield, Economic Development Specialist

# C. APPROVAL OF MINUTES

1. 22-0655 Minutes (draft) of the September 6, 2022 meeting

Attachments: 9-6-22 Minutes (draft)

Mayor Devine moved to approve this matter, Schloss seconded, motion carried.

#### D. MATTERS FOR DISCUSSION/ACTION

2. 22-0656 Discussion relating to a utility box art program

<u>Attachments:</u> City of West Allis Utility Box Art Program

Mr. Coffield presented an overview of this project. Mayor Devine motioned for approval,

seconded by Schloss.

This matter was Discussed.

3. 22-0657 Resolution to Amend the Master Services Agreement between the City

of West Allis and Katie Stensberg, d/b/a Kasten Mural Co., to allow for the City (the "Client") to pay Kasten Mural, Co. ("the Agency") directly for payments that will then go to various venders related to the 2022 Utility

Box Public Art Initiative Project

<u>Attachments:</u> Stensberg Master Services Agreement Amendment.ncsigned

Scope of Services

Resolution Kasten Mural Co. Agreement

Mr. Mueller presented an overview of the project.

Mayor Devine moved to approve this matter, Schloss seconded, motion carried.

4. 22-0658 Resolution to consider an Artscape Grant for a mural located at 9130 W

Greenfield Ave., submitted by Timothy Szuta, Owner, Alphonso's The

Original

Attachments: Artscape Grant Resolution Alphonso's 9130 Greenfield Ave

Mural Grant Agreement (9130 Greenfield Ave.) Artscape

Mr. Coffield provided an overview of this project.

Mayor Devine moved to approve an amount of fifty percent for this matter,

Schloss seconded, motion carried.

**5.** 22-0659 Discussion relating to a potential street art program

This matter was Discussed.

**6.** <u>22-0660</u> Discussion relating to a potential sculpture tour program

Attachments: Sculpture Tour Resolution

West Allis WI MOU with Sculpture Tour 2023

This matter was Discussed.

7. 22-0661 Resolution to consider an agreement with Julie Pangallo of Visit Eau

Claire

Attachments: Sculpture Tour Resolution

West Allis WI MOU with Sculpture Tour 2023

This item was tabled until further details and considerations are discussed with Julie

Pangallo.

This matter was No action taken.

## E. ADJOURNMENT

There being no further business to come before the committee a motion was made by Schloss, seconded by Mayor Devine to adjourn the meeting at 2:49 p.m. The motion carried unanimously.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

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