Agenda
COMMISSION ON THE ARTS MEETING
Civil War Museum, 5400 1st Avenue
Tuesday, December 3, 2019
3:30 pm

Alderman Bill Siel
Commissioner Lisa Barber
Commissioner Francisco Loyola
Commissioner Corinne Ness
Commissioner Kevin Poirier

Commissioner Taylor Arena
Commissioner Margaret Heller
Commissioner Alex Metalsky
Commissioner Susan Niemi
Commissioner John Zehren

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of October 1, 2019

1. Welcome to new member(s)
2. Election of Chairperson and Vice Chairperson
3. 2020 Meeting Schedule
4. Recap of Calendar Connect
5. Discussion of Make Music Day
6. Update on Kenosha Rising
7. Next meeting: January 7, 2020 Civil War Museum Fitzgerald Gallery 3:30 pm

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 262-653-4000 BY NOON THE DAY OF THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.
Minutes
Commission on the Arts Meeting
5400 First Avenue
Tuesday, October 1, 2019
3:30pm

Commissioners Present: Chairperson Lesley Walker, Vice Chairperson Margaret Heller, Commissioners Lou Molitor, Susan Niemi, Corinne Ness, Kevin Poirier, John Zehren

Excused: Taylor Arena, Ashley Marchetti, Alex Metalsky and Tom Targos

Staff: Kay Schueffner

Call to Order
Chairperson Lesley Walker called the meeting to order at 3:40 p.m.

Citizen Comments
Mr. Loyola, Ms. Niemi, Ms. Ness, Ms. Walker and Dr. Heller spoke.

Approval of the Minutes
A motion was made by Mr. Molitor, seconded by Ms. Niemi to approve the minutes of September 3, 2019. The motion passed. (Ayes 7, Noes 0)

A motion was made by Mr. Molitor and seconded by Mr. Poirier to take Item 4 out of Order. The motion passed. (Ayes 7, Noes 0)

4. Suggestions for new Commissioners
Kay mentioned that Dr. Heller, Ms. Niemi and Mr. Zehren will be reappointed for another 2 year term. The Mayor is also considering appointing Francisco Loyola and Alderperson Siel. That would leave 1 vacant spot, possibly someone to replace the Parkside representative. Ms. Walker will provide a name for a possible replacement.
Suggestions include:
- Natalie Strohm, Art Walk
- David Jones, he works at Resource Center
- Alderperson Eric Haugaard
- Jessica DeBoer, Fine Arts
- Wendy Johnson, Boys and Girls Club, Teen Services
- Brent Mitchell (possible community member)

Mr. Molitor asked if there is an attendance requirement for the Commission. Ms. Walker asked that Kay check the attendance for Ashley Marchetti and Alex Metalsky. Depending on the outcome, we may send a letter.

1. Ordinance by the Mayor – To Repeal and Recreate Subsections 1.06 T, 3, 5 and 7 of the Code of General Ordinances regarding the Commission on the Arts.
Ms. Walker asked if everyone was in agreement with the proposed Ordinance revisions. A motion was made by Mr. Molitor and seconded by Ms. Niemi to approve the Ordinance revisions. The motion passed. (Ayes 7, Noes 0) Kay noted the 1st Reading of the Ordinance will be on October 7th and the 2nd Reading will be on October 21, 2019. Kay will check if someone should be in attendance and let the Commission know.

Mr. Molitor was excused.

2. Calendar Connect Event – October 9, 2019

Ms. Ness noted that 7 people have responded so far, texts and emails have gone out. Invite more people if you can and have them bring their information. If they bring a hard file, we will input later. A few people will come to help set up. Ms. Ness will send a Press Release to Kenosha News. Dr. Heller will connect with the Facebook contacts.

3. Make Music Day – Tuesday, October 29, 2019

Tom Targos serves on the board for Arts Wisconsin. They will be soliciting a planning committee for June 21, 2020. There will be an Expo on February 29, 2020 and the Arts Commission can have a complimentary booth. This will be further discussed at the December meeting.

5. Next meeting: November 5, 2019 Civil War Museum Fitzgerald Gallery 3:30 pm

Ms. Walker thanked Lou Molitor and Tom Targos for serving on the board.

A motion was made by Dr. Heller, seconded by Mr. Poirier to adjourn. The motion passed. (Ayes 6, Noes 0) The meeting adjourned at 4:35pm.

Respectfully submitted by Kay Schueffner, Secretary
Kenosha Arts Commission
2020 Meeting Schedule

1st Tuesday of the Month
3:30pm
Civil War Museum, Fitzgerald Gallery

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