



## Public Arts Commission

Cravath Lakefront room 2nd floor 312 West  
Whitewater Str, Whitewater, WI, 53190 \*In Person  
and Virtual

**Thursday, August 07, 2025 - 5:00 PM**

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### MINUTES

#### CALL TO ORDER

Meeting was called to order at 5:09 p.m.

#### ROLL CALL

##### PRESENT

Board Member Kim Adams  
Board Member Megan Matthews  
Board Member Justin Mane  
Board Member Steven Sahyun

##### STAFF

Llana Dostie, Neighborhood Services Administrative Assistant

#### APPROVAL OF AGENDA

*A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.*

Motion made by Board Member Sahyun, Seconded by Board Member Mane.

Voting Yea: Board Member Adams, Board Member Matthews, Board Member Mane, Board Member Sahyun

#### CONSENT AGENDA

*Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.*

1. Approval of Minutes of May 1, 2025.

Motion made by Board Member Sahyun, Seconded by Board Member Adams.

Voting Yea: Board Member Adams, Board Member Matthews, Board Member Mane,  
Board Member Sahyun

2. Approval of Minutes of June 5, 2025.

Motion made by Board Member Sahyun, Seconded by Board Member Adams.

Voting Yea: Board Member Adams, Board Member Matthews, Board Member Mane,  
Board Member Sahyun

**HEARING OF CITIZEN COMMENTS**

*No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.*

***To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial \*6 to unmute your phone and dial \*9 to raise your hand.***

None

**CONSIDERATIONS / DISCUSSIONS / REPORTS**

3. Update on how the celebration will look like.

Dostie asked if any everyone had time to read the memo and if there were any questions regarding the changes to the celebration.

Sahyun asked where the celebration would be.

Dostie stated it would be by the Birge Fountain.

Adams stated at one time we had discussed going to the CAC on that date, however the CAC will be closed.

Dostie confirmed that the CAC was no longer on the celebration list.

4. Close Session Memo from City Clerk.

Dostie stated that memo from the clerk explains how closed session minutes would be handled. This group will likely never need this procedure.

**FUTURE AGENDA ITEMS**

-Update on Traffic Boxes

-Make sure the media is aware the traffic project boxes is a City project

**NEXT MEETING DATE SEPTEMBER 4, 2025.**

**ADJOURNMENT**

Meeting was adjourned at 5:21 p.m.

Motion made by Board Member Matthews, Seconded by Board Member Mane.

Voting Yea: Board Member Adams, Board Member Matthews, Board Member Mane, Board Member Sahyun