



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes MILWAUKEE ARTS BOARD

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Nik Kovac, Vice-Chair

Rosemarie Balistreri, Daisy Cubias, William DeLind, David Flores, Marcela Garcia, Mildred Harpole, Vedale Hill, Anne Kingsbury, Tina Klose, Diane Kosarzycki, Emilia Layden, Sandra McSweeney, Polly Morris, and Tim Murphy

Staff Assistant, Chris Lee, 286-2232,

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Staff to Arts Board, Sally Witte, 286-5794,

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Tuesday, February 10, 2015

4:00 PM

Room 303, City Hall

Present 14 - Murphy, Cubias, DeLind, McSweeney, Morris, VACANCY, Flores, Kosarzycki, Murphy, Kovac, Harpole, Klose, Layden and Balistreri

Excused 3 - Kingsbury, Hill and Garcia

1. Roll Call and Approval of Previous Meeting Minutes

Meeting convened at 4:04 PM

Ms. Morris moved, seconded by Mr. Murphy, approval of the previous meeting minutes.

2. Public Art Subcommittee Report

Ms. Morris stated that the Public Art Subcommittee is recommending that \$10,000 be funded to the Westtown Association for their Conservation Fund request related to the Court of Honor project. It is an important site and several other organizations will contribute to funding the project. Ms. Layden moved, seconded by Ms. Cubias, approval of the recommendation. There were no objections.

Ms. Morris stated two New Work Fund applications had been submitted. The subcommittee determined that the Alive MKE project did not fall into the scope of the New Work Fund. Ms. Witte will speak with them about other potential funding. The second proposal is from Temporary Resurfacing 2015 and they will be asked to present information in March. The New Work Funding will be kept open.

3. Confirm process for Friends of the Arts nominations and selection

Ms. Witte presented information on the Friends of the Arts Award. Award winners will be honored at the meeting in June. Nominations can be submitted until April 1st. There could be presentations and a vote during the April meeting.

4. Presentation and update on Kresge Foundation grant by Sara Daleiden

Ms. Daleiden gave a presentation from the Greater Milwaukee Committee on the Kresge Foundation grant and creative placemaking. The organization will be issuing a white paper entitled "The Milwaukee Method of Creative Placemaking." The Milwaukee Method uses a national framework for creative placemaking and additionally includes several local core values.

The GMC will be focusing on three areas this year including West Wisconsin Avenue, The Artery/Beerline Trail, and Walker's Point. They work with local neighborhood groups in each area. The Kresge grant started in January and goes through December 16th. Additional funding has also been obtained. Ald. Murphy asked what the budget towards artists is. Ms. Daleiden stated 25% goes to the artist. Ald. Murphy suggested there might also be opportunities for public art projects and funding on playgrounds. Ms. Daleiden stated any feedback from the Arts Board is appreciated.

Meeting adjourned at 4:39 PM

*Staff Assistant
Jessica Celella*

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