

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

# Meeting Agenda

### **MILWAUKEE ARTS BOARD**

ALD. MILELE COGGS, CHAIR Polly Morris, Interim Vice-Chair Phoenix Brown, William DeLind, David Flores, Donald Fraker, Marcela Garcia, April Heding, Tina Klose, Sandra McSweeney, Tim Murphy, Amy O'Neill, Chad Orr, Ariel Pate, Paula Phillips, Kantara Souffrant, and Oscar Tovar Staff Assistant, Joanna Polanco, 414-286-2366 Fax: 414-286-3456, jpolan@milwaukee.gov Legislative Liaison: Chris Hillard, 414-286-2170, christopher.hillard@milwaukee.gov Staff to Arts Board: Sally Svetic, ssveti@milwaukee.gov

Tuesday, December 10, 20244:00 PMVirtual

### Meeting cancelled lack of quorum Access Code: 332-227-245 Call in Number: +1 (224) 501-3412

1. Call to Order and Roll Call

2. Review and Approval of Previous Meeting Minutes

- 3. Public Art Subcommittee Report a. PAIR Program Evaluation and Reporting
- 4. New Business

#### 5. Old Business

#### 6. Announcements

#### a. 2024 Attendance Reimbursement Check Reminder

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

#### MILWAUKEE ARTS BOARD

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Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

Limited parking for persons attending meetings during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.