



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, Donald Fraker, Marcela Garcia, Mildred Harpole, Vedale Hill, Anne Kingsbury, Tina Klose, Diane Kosarzycki, Emilia Layden, Sandra McSweeney, Polly Morris, and Tim Murphy

Staff Assistant, Molly Kuether, 286-2775

Fax: 286-3456, Molly.Kuether@milwaukee.gov

Legislative Liaison: Tea Norfolk, 286-8012,

Tea.Norfolk@milwaukee.gov

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

Sally.Witte@milwaukee.gov

Tuesday, December 13, 2016

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:04 PM

Individual also present:

Sally Witte, Department of City Development

Present 9 - DeLind, Morris, Fraker, Kosarzycki, Murphy, Kovac, Klose, Layden and Garcia

Absent 3 - Cubias, Harpole and Hill

Excused 5 - Murphy, Kingsbury, McSweeney, Flores and Balistreri

2. Review and Approval of Previous Meeting Minutes

Ms. Layden moved approval, seconded by Ms. Garcia.

3. Public Art Subcommittee Report

Ms. Morris stated the changes that were made were updating the dates on the applications.

- Review and Approval of 2017 Project Grant Application Forms

Ms. Morris moved approval, seconded by Ms. Klose. There were no objections.

- Review and Approval of 2017 Public Art Application Forms

Ms. Morris stated there would be an information session will be held in May, she added the deadline will change to February 28th.

Ms. Morris moved approval, seconded by Ms. Klose. There were no objections.

4. Review Suggested 2017 Meeting and Event Calendar

Sally Witte presented the suggested schedule for 2017 and stated there are no major changes.

5. Old Business

Ms. Witte stated the project grant applications will be available in January 2017.

6. Announcements

Ms. Morris stated Ms. Garcia is the new director of the Walker's Point Center of the Arts.

Mr. DeLind stated the Milwaukee County Zoo will be having a fundraiser next year reprising a favorite Milwaukee sculpture.

Ms. Witte stated Welcome to Bronzeville will open in Janaury and Ex Fabula will having a storytelling slam in January. She added she will begin site visits in January for project grant recipients.

The meeting adjourned at 4:20 PM

*Molly Kuether
Staff Assistant*