

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

# **Meeting Minutes**

## 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, Kantara
Souffrant, and Oscar Tovar
Staff Assistant, Joanna Urtiz, 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, March 11, 2025 4:00 PM VIRTUAL

Call in Number: +1 (408) 650-3123 Access Code: 764-580-757

### 1. Call to Order at 4:09 PM

### Roll Call

Present 8 - McSweeney, Morris, Murphy, Coggs, Klose, Souffrant, Heding and Orr

Absent 5 - DeLind, Fraker, Garcia, Pate and O'Neill

Excused 3 - Flores, Tovar and Brown

## 2. Review and Approval of Previous Meeting Minutes (2/11/25)

Minutes were not approved at this meeting as quorum was not present.

## 3. Public Art Subcommittee Report

Presentation was given by Ms. Marilu Knode about the temporary placement of the Thomas J. Price bronze scalpture at the Vel r. Phillips Plaza in mid May 2025 through early May 2026.

## 4. New Business

#### 5. Old Business

Ms. Svetic received at least 10 individual nominations. These will be shared with members to review prior to the April meeting.

The updates to the application for the Sustaining Grant is currently underway. Ms.

Svetic will soon have a final draft to share with board.

We have been receiving lots of sustaining grants applications. We applied for the Wisconsin Arts Board re-granting funds and through that process were informed that there is an additional final report that will be required starting this year, that asks for more specific information on programs. Therefore, some changes to the final report are necessary for 2024 sustaining grants to be compliant with this requirement, said Svetic.

#### 6. Announcements

Ms. Heading shared with the board that Partnership for the Arts and Humanities funding application period is open until the end of April, this is directed to organizations that do out-of-school arts and humanities programming.

Ald. Coggs shared that March 13 will be the 15th annual girls day at City Hall from 9 a.m. to 2 p.m.

## 7. Adjournment

At 4:30PM Joanna Urtiz Staff Assistant

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