



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

MILWAUKEE ARTS BOARD PUBLIC ART SUBCOMMITTEE

POLLY MORRIS, CHAIR

Tina Klose, Sandra McSweeney, Tim Murphy and Ariel Pate

Staff Assistant, Joanna Urtiz 414-286-2366
Fax: 414-286-3456, jpolan@milwaukee.gov
Legislative Liaison, Max Drickey, 414-286-8012,
max.drickey@milwaukee.gov

Tuesday, April 8, 2025

3:00 PM

VIRTUAL

Calling Number: +1 (408) 650-3123 Access Code: 953-105-141

1. Call to Order at 3:06 PM

2. Roll Call

Present 3 - Morris, Murphy and Klose

Absent 1 - McSweeney

Excused 1 - Pate

3. Review and Approval of Previous Meeting Minutes (3/11/25)

Motion by member Murphy, seconded by member Klose, to approve the March 11, 2025 meeting minutes. there were no objections.

4. New Business

No New Business were discussed at this time.

5. Old Business

a. PAIR Program evaluator continues working on the program evaluation and will be attending a board meeting in the future, if need be.

*b. The Public Art Conservation Fund application was reviewed.
An application came from Sculpture Milwaukee relating to Meg Webster's glass spiral currently installed in Museum Center Park Avenue, requesting a maximum grant amount of \$5 ,000.*

A proposed updated Public Art Conservation Fund application was discussed. More changes were made during this meeting and members will be reviewing for next meeting final approval.

6. Announcements

Few announcements were made.

7. Meeting adjourned at 3:39 PM

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.

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