



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

**Laura Ashleigh-Wolfe, Rosemarie Balistreri, Daisy Cubias,
William DeLind, David Flores, Mildred Harpole, Anne
Kingsbury, Tina Klose, Diane Kosarzycki, Emilia Layden,
Sandra McSweeney, Polly Morris, Tim Murphy, Josie
Osborne, and William Robison**

Staff Assistant, Joanna Polanco, 286-2366

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**Staff to Arts Board, Martha Brown, 286-5810,
mbrown@milwaukee.gov**

Tuesday, May 14, 2013

4:00 PM

Room 301-A, City Hall

Meeting convened at 4:09 p.m.

Present 13 - Murphy, Kingsbury, Osborne, McSweeney, Morris, Flores, Kosarzycki,
Murphy, Kovac, Robison, Klose, Layden and Balistreri

Excused 3 - DeLind, Ashleigh-Wolfe and Harpole

1. Roll Call and approval of previous meeting minutes

Motion by Ald. Kovac, seconded by Mr. Robison to approve minutes of the April 9, 2013. There were no objections

2. Grant Report

-- Report of May 8, 2013 MAB grant panel review

-- Review and approval of MAB grant panel funding recommendations

-- Grant Award Reception:

June 11, 2013

United Community Center

1028 S 9th Street

Milwaukee WI 53204

Ms. Lucius presented the board with the 2013 grant review session summary. The members of this panel were Bill DeLind, Anne Cauley, Tina Klose, Diane Kosarzycki, Polly Morris, Anwar Floyd-Pruitt, Angela Trudell-Vasquez and Joelle Worm. This year the Milwaukee Arts Board received 45 applications, all of which were deemed eligible for consideration. There were two first-time applicants in this year's applicant, one of which was recommended for funding (Milwaukee Youth Theatre).

The recommendation is to fund up to \$157,500. There is a remaining balance of about \$30,000 that could be use for operating expenses, Ms. Lucius said. The State of Wisconsin provided \$23,060.

Ms. Polly Morris moved, seconded by Ms. Klose, to award 2013 MAB grants to the following organizations:

*Danceworks
Arts @Large
First Stage Theatre
Walker's Point Center for the Arts
Milwaukee Film
Milwaukee Art Museum
Optimist Theatre
Milwaukee Youth Symphony Orchestra
Artists Working in Education
Wild Space Dance Company
Present Music
String Academy of Wisconsin
Piano Arts of Wisconsin
Milwaukee Symphony Orchestra
Renaissance Theaterworks
Latino Arts
Averno College
Milwaukee Chamber Theatre
Marquette/Haggerty Museum
Artworks for Milwaukee
Early Music Now
Woodland Pattern
Radio Milwaukee
Milwaukee Public Theatre
Boulevard Ensemble Studio Theatre
Express Yourself Milwaukee
Milwaukee Youth Theatre
Milwaukee Children's Choir
DanceCircus
Redline Milwaukee
In Tandem Theatre
Ms. Kingsbury abstained from voting on the Woodland Pattern project.
There were no objections.*

3. Public Art Report

-- Approval of 2013 New Work Fund Recipient

-- Conservation Fund Update

Ms. Morris said that the New Work Fund is a \$15,000 award to artists or institutions doing art projects in partnership with the MAB. At the last Public Art Subcommittee there were two projects presented: the Milwaukee Public Library and its plans to display public art at the East Library and Listening to Mitchell, a community-based multimedia community project.

The Milwaukee Arts Board Public Art Subcommittee recommended that Listening to Mitchell project be the recipient of the 2013 New Work Fund in the amount of \$15,000.

*Motion by Ms. Morris, to award the 2013 New Work Fund to Listening to Mitchell, seconded by Ms. Osborne.
There were no objections.*

Ms. Klose moved the Arts Board makes a request to City Clerk for the use of display

case in the City Hall rotunda for display of Arts Board activities, possible announcements and award winners, seconded by Mr. Robison. There were no objections.

Meeting adjourned at 4:41 p.m.

Joanna Polanco

Staff Assistant