



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

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

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Tuesday, February 9, 2016

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:08 PM

Individual also present: Sally Witte, Department of City Development

Present 14 - Murphy, Cubias, DeLind, McSweeney, Morris, Flores, Fraker, Kosarzycki, Murphy, Kovac, Harpole, Klose, Balistreri and Hill

Excused 3 - Kingsbury, Layden and Garcia

2. Review and Approval of Previous Meeting Minutes

Mr. DeLind moved approval of the minutes from January 12, 2016, seconded by Ald. Kovac. There were no objections.

3. Public Art Subcommittee Report

Polly Morris gave the report of the Public Arts Subcommittee. Four proposals were recieved for the New Work Fund and two proposals were received for the Conservation Fund. The applicants for the New Work Fund will be invited to the next subcommittee meeting to present their proposals. The subcommittee voted to fund the request from Dick Blau for \$556 for photograph in the Wisconsin Center. Ms. Morris moved approval of funding the Dick Blau request from the Conservation Fund, seconded by Mr. DeLind. There were no objections.

The Mary Miss project is called Watermarks and tells the story of water in Milwaukee. A book was produced for the project and the water stories are interactive via smartphone or other media. An artist in residence space has been secured. The ultimate goal is to involve more communities in the discussion of the Milwaukee water story.

4. Grants Update

Sally Witte stated the grant guidelines are available online. One grant writing

workshop has already been held and another is Thursday at East Library. Ald. Murphy stated he received an appeal from Journey House regarding their inability to apply for a grant because they are not an arts organization, he recommended that they partner with an arts organization.

5. 2016 Artists of the Year

Ald. Murphy stated Laura Gordon one of the winning artists is no longer a City resident. Mr. Flores moved to rescind the Artist of the Year Award from Laura Gordon, and grant the award to runner-up Dasha Kelly, seconded by Ms. Harpole. Mr. Fraker was the only objector.

6. Old Business

The Artist of the Year awards ceremony will be held on the same day as the Friends of the Arts award.

7. Announcements

There were no announcements.

*The meeting adjourned at 4:41 PM
Molly Kuether
Staff Assistant*