



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

MILWAUKEE ARTS BOARD

ALD. MILELE COGGS, CHAIR

Polly Morris, Interm Vice-Chair

**William DeLind, David Flores, Donald Fraker, Marcela Garcia,
April Heding, Tina Klose, Diane Kosarzycki, Emilia Layden,
Sandra McSweeney, Tim Murphy, Paula Phillips, Kantara
Souffrant, and Oscar Tovar**

Staff Assistant, Yadira Melendez, 286-2775

Fax: 286-3456, Yadira.Melendez@milwaukee.gov

Legislative Liason: Chris Hillard, 286-2170,

christopher.hillard@milwaukee.gov

Staff to Arts Board: Sally Svetic, ssveti@milwaukee.gov

Tuesday, March 14, 2023

4:00 PM

Virtual

Call in number: (872) 240-3212 Access Code: 673-444-541

1. **Roll call**
2. **Review and Approval of Previous Meeting Minutes**
3. **Public Art Subcommittee Report**
4. **Sustaining Grant Update**
5. **New Business**
 - a. **Awards Process Updates**
6. **Old Business**
 - a. **Vote on Bylaws**
7. **Announcements**

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.