



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Agenda

### 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**

**Staff Assistant, Molly Kuether, 286-2775**

**Fax: 286-3456, Molly.Kuether@milwaukee.gov**

**Legislative Liaison: Tea Norfolk, 286-8012,**

**Tea.Norfolk@milwaukee.gov**

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

**Sally.Witte@milwaukee.gov**

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**Tuesday, March 14, 2017**

**4:00 PM**

**Room 303, City Hall**

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- 1. Roll Call**
- 2. Review and Approval of Previous Meeting Minutes**
- 3. Public Art Subcommittee Report**
  - *Recommendations for Conservation Fund Grants*
- 4. Grants Update**
  - *Application Eligibility Determination*
- 5. Review Process for Artists of the Year and Friends of the Arts Nominations**
- 6. Old Business**
- 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, 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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