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, Yashica Byrd, 286-5596
Fax: 286-3456, yashica.byrd@milwaukee.gov
Legislative Liaison: Tea Norfolk, 286-8012, Tea.Norfolk@milwaukee.gov
Staff to Arts Board, Sally Witte, 286-5794, Sally.Witte@milwaukee.gov

Tuesday, December 12, 2017 | **4:00 PM** | **Room 303, City Hall**

1. Roll Call

2. Review and Approval of Previous Minutes

3. Presentations

4. Public Art Subcommittee Report

- March on Milwaukee 50th Anniversary Group Proposal
- Approve updated New Work and Conservation applications

5. Project Grants Update

- Approve 2018 Project Grant Guidelines and Application

6. New Business

- Approve 2018 meeting and events calendar

7. Old Business

- Approve recommendation to award contract for Inventory and Condition Assessment of the City Art Collection

8. 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.

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.