

City of Milwaukee

Room 303, City Hall

Meeting Minutes

MILWAUKEE ARTS BOARD PUBLIC ART SUBCOMMITTEE

	POLLY MORRIS, CHAIR	
Tina K	lose, Emilia Layden, Sandra McSweeney, and Tim	
	Murphy	
	Staff Assistant, Molly Kuether, 286-2775	
Fa	ax: 286-3456, Molly.Kuether@milwaukee.gov	

3:00 PM

Tuesday,	February	9,	2016

1. Roll Call

The meeting convened at 3:05 PM Individual also present: Sally Witte, Department of City Development Present 4 - McSweeney, Morris, Murphy and Klose

Excused 1 - Layden

2. Review and Approval of Previous Meeting Minutes

Ms. Klose moved approval of the minutes of November 10, 2015, seconded by Mr. Murphy. There were no objections. Ms. Klose moved approval of the minutes of January 12, 2016, seconded by Mr. Murphy. There were no objections.

3. New Work Fund

Polly Morris presented the following project proposals for the New Work Fund: Garden District Neighborhood Association requested funding for "Turtle Island" which are turtle shaped planters for community garden by Artist John Cook. Haggerty Museum of Art requested funding for "Happiness Project: Under Construction" which is a film project by Artist Kirstin Leenaars. Friends of Hank Aaron State Trail requested funding for "The Milwaukee Road Monument" which is a public art project on the Hank Aaron State Trail, the artist has yet to be selected. Riverworks Development Corporation requested funding for "Street Art" on the Beerline Trail Extension, the artists have yet to be selected. The applicants will attend the next meeting to present on their projects.

4. Conservation Fund

Polly Morris presented the following project proposals for the Conservation Fund: Dick Blau requested \$564.63 for the restoration of the "Polka Time" photograph at the Wisconsin Center. Ms. McSweeney moved to fund the request, seconded by Mr. Murphy. There were no objections. The 5 Points Neighborhood Association submitted a proposal and will be invited to

The 5 Points Neighborhood Association submitted a proposal and will be invited to the April meeting for clarification.

5. Old Business

There was no old business.

6. Announcements

Polly Morris stated there will be a meeting of the Fr. Groppi Project on Friday.

The meeting adjourned at 4:02 PM Molly Kuether Staff Assistant