



# 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**

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

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**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, July 12, 2016**

**4:00 PM**

**Room 303, City Hall**

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#### 1. Roll Call

*Meeting convened at 4:06 PM*

*Individual also present:*

*Sally Witte, Department of City Development*

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

**Excused** 3 - Murphy, Murphy and Garcia

#### 2. Review and Approval of Previous Meeting Minutes

*Mr. Flores moved approval of the minutes. Ms. Kingsbury stated that she would like to be marked as abstaining from the Woodland Pattern vote at the last meeting. There were no objections to the minutes as amended.*

#### 3. Public Art Subcommittee Report

*Ms. Morris stated the new round of Conservation Fund applications has opened. Ms. Morris moved that any successful applicant to the New Work Fund needs to wait a full calendar year after the conclusion of their project to apply again to the New Work Fund, seconded by Mr. DeLind. There were no objections. Ms. Morris moved in any calendar year an arts organization can only apply to the New Work Fund or to the Project Grants Program, seconded by Mr. DeLind. There were no objections. Ms. Layden stated that Kirsten Leenaars Project is open at the Haggerty. Ms. Witte stated that Black Cat Alley project is underway.*

#### 4. Presentation:

*Antonio Furguiele gave a presentation on his Art Barge project.*

**5. Presentation and Request for Input:**

*The following individuals gave a presentation regarding the South 1st St bascule bridge rehabilitation project:*

*Jerrel Kruschke - Department of Public Works*

*Jonathan Thomas*

*Michael Delemont - AECOM*

**6. Grants Update**

*Ms. Witte stated final reports for project grants were due June 30th and all have been received. All projects were completed successfully, except for the Milwaukee Public Theater. They returned a prorated amount of funds for the uncompleted work.*

**7. Old Business**

*There was no old business*

**8. Announcements**

*There were no announcements.*

*The meeting adjourned at 5:12 PM*

*Joanna Polanco*

*Staff Assistant*