

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes**

## MILWAUKEE ARTS BOARD PUBLIC ART SUBCOMMITTEE

POLLY MORRIS, CHAIR
Tina Klose, Emilia Layden, Sandra McSweeney, and Tim
Murphy
Staff Assistant, Molly Kuether, 286-2775

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

Tuesday, July 12, 2016 3:00 PM Room 303, City Hall

#### 1. Roll Call

The meeting convened at 3:04 PM Individuals also present: Sally Witte, Department of City Development

Present 4 - McSweeney, Morris, Klose and Layden

Excused 1 - Murphy

## 2. Review and Approval of Previous Meeting Minutes

Ms. Layden moved approval, seconded by Ms. McSweeney. There were no objections.

#### 3. New Work Fund

Ms. Layden briefed members on the progress of Near West Side artist in residence Kirsten Leenaars as she completes the Haggerty-commissioned project Happiness-Home-Milwaukee: (Re) Housing the American Dream. An exhibition of Leenaar's three-channel video installation opens this fall at the museum.

Ms. Morris updated the members on the progress of the Fr. Groppi Memorial Project. There are still discussions about where to put the statue and community meetings continue.

Following recommendations were made to be presented at the full Arts Board: Ms. Layden moved that a susccessful 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 Ms. McSweeney. There were no objections.

Ms. Layden moved in any calendar year an arts organization can only apply to the New Work Fund or to the Project Grants Program, seconded by Ms. Klose. There were no objections.

### 4. Conservation Fund

Ms. Morris stated the new application went out and the Friends of Juneau Park are submitting applications for restoration the statues of Solomon Juneau and Leif the Explorer. They are currently getting national bids for the work. She sent an application to the Milwaukee Black Historical Society for the mural, and the Society

has received a grant from the Mary Nohl Foundation.

## 5. Old Business

There was no old business.

### 6. Announcements

There were no announcements. Meeting adjourned at 3:49 PM Joanna Polanco Staff Assistant