



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

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

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Tuesday, September 13, 2016

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:07 p.m.

Individual also present:

Sally Witte, Department of City Development

Present 9 - DeLind, Morris, Flores, Kosarzycki, Murphy, Kovac, Klose, Layden and Hill

Excused 8 - Murphy, Cubias, Kingsbury, McSweeney, Fraker, Harpole, Balistreri and Garcia

2. Review and Approval of Previous Meeting Minutes

Ms. Morris moved approval, seconded by Mr. DeLind. There were no objections.

3. Public Art Subcommittee Report

Ms. Morris moved, seconded by Ms. Layden to fund from the Conservation Fund the Friends of Juneau Park project at \$4,436 and with funds becoming available after 50% of the fundraising goal is reached. There were no objections.

Ms. Morris moved, seconded by Ms. Layden to fund at \$5,000, from the Conservation Fund for the conservation Wisconsin Black Historical Society wall where the mural will be created and to fund at \$250 from the New Work Fund the Wisconsin Black Historical Society mural "The Gift". There were no objections.

4. Grants Update

Ms. Witte stated all contracts are in and projects are underway.

5. Old Business

There was no old business.

6. Announcements

Mr. Flores announced that the Boulevard Theater will perform "Where the Streetcar Bends the Corner" next month.

*The meeting adjourned at 4:25 p.m.
Molly Kuether
Staff Assistant*