

City of Milwaukee

Room 303, City Hall

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	

3:00 PM

Tuesday, December 13, 2016

1. Roll Call

The meeting convened at 3:13 PM Individual also present: Sally Witte, Department of City Developement **Present** 4 - Morris, Murphy, Klose and Layden

Excused 1 - McSweeney

2. Review and Approval of Previous Meeting Minutes

Ms. Klose moved approval of the minutes, seconded by *Ms.* Layden. There were no objections.

3. Conservation Fund

-Review and Approve 2017 Application Form and Guidelines for January Ms. Morris stated the only thing that has changed on the application are the dates. Ms. Klose moved to approve the application form and guidelines, seconded by Ms. Layden. There were no objections. -Updates on Projects

Ms. Morris stated the Friends of Juneau Park are trying to get different bids on the work needed on the statues and the Wisconsin Black Historical Society mural unveiling took place in October.

4. New Work Fund

-Review and Approve 2017 Application Form and Guidelines for January
Ms. Morris stated the deadline has been extended to February 28th, instead of January 30th.
Ms. Layden suggested having an information session in May.
Ms. Layden moved approval of the application form and guidelines, seconded by Mr.
Murphy. There were no objections.
-Updates on Projects
Ms. Morris stated she sat on the pre-selection committee for the Milwaukee Road Project and finalists will make public presentations.

5. Old Business

Ms. Morris stated the Wisconsin Avenue sculpture walk has returned and may be discussed further next year.

6. Announcements

There were no announcements.

The meeting adjourned at 4:01 PM. Molly Kuether Staff Assistant