



# 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,**

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

**Sally.Witte@milwaukee.gov**

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**Tuesday, February 14, 2017**

**4:00 PM**

**Room 303, City Hall**

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*The meeting convened at 4:19 PM*

#### **1. Roll Call**

*Individual also present:*

*Sally Witte, Department of City Development*

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

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

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

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

#### **3. Presentation "Temporary Resurfacing"**

*Demitra Copoulos, Marla Sanvick, and Maeve Jackson presented on the "Temporary Resurfacing" public art project from 2016.*

#### **4. Public Art Subcommittee Report**

*Ms. Morris stated the Conservation grants were considered at the meeting and 2 of the 3 applications will be deferred until the next meeting, and the New Work Fund applications will be considered at the next meeting.*

#### **5. Grants Update**

*Ms. Witte stated grants workshops are being conducted and the deadline is March 6th.*

**6. Old Business**

*There was no old business.*

**7. Announcements**

*Mr. Hill stated he is having a solo art show at Jazele's on February 15th with a poetry reading.*

*Ms. Klose stated the Mayor's design awards deadline is March 31st for exceptional design of spaces and places in the city of Milwaukee.*

*Ms. Morris stated the public meeting for the Milwaukee Road will be March 2nd.*

*The meeting adjourned at 5:00 PM  
Molly Kuether-Steele  
Staff Assistant*