



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, March 14, 2017

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:04 PM

Individual also present:

Sally Witte, Department of City Development

Present 9 - Murphy, DeLind, McSweeney, Morris, Fraker, Murphy, Harpole, Klose and Garcia

Excused 7 - Kingsbury, Flores, Kosarzycki, Kovac, Layden, Balistreri and Hill

2. Review and Approval of Previous Meeting Minutes

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

3. Public Art Subcommittee Report

- Recommendations for Conservation Fund Grants

Ms. Morris gave an updated on the Bells of Milwaukee, Inc and the Westtown Association George Washington statue. The Westtown Association will be returning for the July cycle. She added that 11 applications were received by the New Work Fund.

4. Grants Update

- Application Eligibility Determination

Sally Witte stated 43 applications for project grants were received, 5 of which are new applicants. One was disqualified because it was postmarked past the deadline. The Milwaukee County Historical Society and Wisconsin Lutheran College were reviewed for eligibility. It was determined that Milwaukee County Historical Society was not an eligible organization because it does not have "as its sole mission the presentation and/or production of art or arts programming." It was determined that

Wisconsin Lutheran College Percussion Department qualifies under the guidelines because it is a "department with the sole mission of the presentation and/or production of art or arts programming."

5. Review Process for Artists of the Year and Friends of the Arts Nominations

Sally Witte requested nominations with contact information be submitted to her by March 28th.

6. Old Business

There was no old business.

7. Announcements

Ms. Garcia announced the new exhibit at the Walker's Point Center of the Arts

*The meeting adjourned at 4:24 PM
Molly Kuether-Steele*