



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, Yashica Byrd, 286-5596

Fax: 286-3456, yashica.byrd@milwaukee.gov

Legislative Liaison: Tea Norfolk, 286-8012,

Tea.Norfolk@milwaukee.gov

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

Sally.Witte@milwaukee.gov

Tuesday, September 12, 2017

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:02 PM

Individual also present:

Sally Witte, Department of City Development

Present 9 - DeLind, Morris, Kosarzycki, Murphy, Harpole, Klose, Layden, Balistreri and Hill

Excused 8 - Murphy, Cubias, Kingsbury, McSweeney, Flores, Fraker, Kovac and Garcia

2. Review and Approval of Previous Minutes

The last meeting was cancelled due to lack of quorum.

3. Presentations

- Amy Turim (DCD) - City's ARCH Program

Ald. Coggs stated that the program was developed to convert foreclosed homes into positive influences for the neighborhood.

- Sara Daleiden (MKE-LAX) - HomeWorks Project (also present: Mikal Floyd Pruitt and Vedale Hill) stated that each artist will purchase a separate property. The goal is to complete 4 properties and become neighborhood leaders for a greater project.

4. Public Art Subcommittee Report

-Recommendations for Conservation Fund Projects

- \$5,000 for the restoration of the Milwaukee Area Labor Council monument in Zeidler Park

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

- \$5,000 to the Westtown Association for the Spanish American War Hero contingent

on submission of the final report for the George Washington monument.

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

- Ms. Witte stated that there were funds available in the Project Grant Fund. Ms. Morris stated that the Subcommittee is seeking ideas on qualifying projects and thinks that supporting the 200 Nights of Freedom project will be a good use of funding. The Committee would like to extend an invitation to the organization to present information about the project.

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

5. Project Grants Update

Ms. Witte stated that the Grant Eligibility Task Force met to work on improving the evaluation forms.

6. Old Business

7. Announcements

- Mr. Hill announced that on October 10th, Jazale's Studio is hosting an Invite Luncheon - moving to a new location and raising funds to rehab the property.

- Ms. Morris is holding the last application workshop for the Nohl Fund at 6PM in the Grand Avenue Mall, applications are due Oct. 5th

- Mr. Delind announced that the Milwaukee County Zoo is having a fundraiser to support "Beastie Safari" project where artists are asked to create a design(s) and submit by October 30th. The sponsor will choose and the artist will get paid and design the "Beastie Safari".

- Ms. Morris announced a Milwaukee Arts Board Public Art listening session on October 26th at the Haggerty Museum

*Yashica Byrd
Staff Assistant*