



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-Steele, 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

Tuesday, December 12, 2017

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:07 PM

Individual also present:

Sally Witte, Department of City Development

Present 13 - DeLind, McSweeney, Morris, Flores, Fraker, Kosarzycki, Murphy, Kovac, Harpole, Klose, Layden, Balistreri and Garcia

Absent 1 - Cubias

Excused 3 - Murphy, Kingsbury and Hill

2. Review and Approval of Previous Minutes

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

3. Presentations

None

4. Public Art Subcommittee Report

Ms. Morris briefed the Board on the revised proposal submitted by the March on Milwaukee 50th Anniversary Group.

Adam Carr - March on Milwaukee 50th Anniversary Group stated that they will provide the name of an artist by December 18, 2017.

Mr. Flores moved approval of the proposal contingent upon a brief explanation on what path will be taken to involve artist in the proposal, seconded by Ms. Harpole. There were no objections.

Ms. Morris recommended that the full Board approve the revised Conservation Fund

application to be released on January 2, 2018, due January 31, 2018.

Ms. Morris recommended that the full Board approve the revised New Work Fund application to be released on January 2, 2018 due, February 28, 2018.

Ms. Layden moved approval of the revised Conservation Fund and New Work Fund applications, seconded by Ms. Klose. There were no objections.

5. Project Grants Update

Mr. Delind briefed the members on meetings held to discuss changes with eligibility for those applying for grants.

Ms. Witte briefed the members on suggested changes.

Mr. Flores briefed the members on other topics in discussion relating to eligibility for the project grants.

Mr. Delind moved approval for the 2018 description of grants offered by the Arts Board, seconded by Mr. Fraker. There were no objections.

6. New Business

Ms. Layden moved approval of the 2018 Arts Board schedule, seconded by Ms. Harpole. There were no objections.

7. Old Business

Mr. Flores briefed the members on the proposals received and the proposal chosen from different groups for the contract for Inventory and Condition Assessment of the City Art Collection.

Mr. Flores recommended awarding the contract to the Madison Group in the amount of \$11,950 to be funded by SP151.

Ms. Layden moved approval of the recommendation to award contract for Inventory and Condition Assessment of the City Art Collection to the Madison Group, seconded by Ms. Klose. There were no objections.

8. Announcements

The meeting adjourned at 4:58 PM

Yashica Byrd

Staff Assistant