



# 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**

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

**[Sally.Witte@milwaukee.gov](mailto:Sally.Witte@milwaukee.gov)**

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**Tuesday, October 10, 2017**

**4:00 PM**

**Room 303, City Hall**

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#### 1. Roll Call

*The meeting convened at 4:07 PM*

*Individual also present:*

*Sally Witte, Department of City Development*

**Present** 9 - DeLind, McSweeney, Morris, Flores, Fraker, Murphy, Kovac, Klose and Layden

**Absent** 6 - Cubias, Kingsbury, Harpole, Balistreri, Hill and Garcia

**Excused** 2 - Murphy and Kosarzycki

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

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

#### 3. Presentations

#### 4. Public Art Subcommittee Report

*Ms. Morris briefed the Board on the presentation by 200 Nights of Freedom.*

#### 5. Project Grants Update

*Sally Witte, DCD*

#### 6. Old Business

*-Disposition of unspent 2017 Project Grant Funds*

*Motion requesting staff to create a formal RFP to conduct an inventory and condition assessment of the city art collection.*

*Mr. Fraker moved approval, seconded by Mr. Delind. There were no objections.*

*Motion to request a scope of services and dollars attached to be considered by the Board members.*

*Mr. Fraker moved approval, seconded by Mr. Delind. There were no objections.*

## **7. Announcements**

*Ms. Morris stated that there will be a Chats Listening Session on October 26, 2017, 6 PM at the Haggerty Museum of Art.*

*The meeting adjourned at 4:40 PM*

*Yashica Byrd*

*Staff Assistant*