



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, January 9, 2018

4:00 PM

Room 303, City Hall

These minutes are not approved until February 13, 2018.

1. Roll call

The meeting convened at 4:04 PM

Individual also present:

Sally Witte, DCD

Present 9 - Murphy, McSweeney, Morris, Flores, Kosarzycki, Murphy, Klose, Layden and Balistreri

Absent 1 - Cubias

Excused 7 - DeLind, Kingsbury, Fraker, Kovac, Harpole, Hill and Garcia

2. Review and Approval of Previous Meeting Minutes

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

3. Public Art Subcommittee Report

Ms. Morris stated the Conservation Fund application is available and the deadline is the end of January and the New Work Fund application is available and the deadline is the end of February. She added that the George Washington statue will be restored to the Court of Honor on Thursday. She stated the Beerline project plan is complete, the Garden District murals are complete, and the Milwaukee Downtown Utility Box project is complete.

4. Project Grants Update

Ms. Witte stated the applications were released January 1st. She added interim

reports are due at the end of January.

5. New Business

Ms. Witte reminded members that the Statement of Economic Interest is due February 28th. She added that the Artist of the Year vote is in April.

6. Old Business

Ms. Witte stated the contract has been signed with the group for the RFP for the City's art inventory.

7. Announcements

*There were no announcements.
The meeting adjourned at 4:14 PM
Molly Kuether-Steele
Staff Assistant*