



# 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**

**Fax: 286-3456, [molly.kuether-steele@milwaukee.gov](mailto:molly.kuether-steele@milwaukee.gov)**

**Legislative Liaison: Tea Norfolk, 286-8012,**

**[Tea.Norfolk@milwaukee.gov](mailto:Tea.Norfolk@milwaukee.gov)**

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

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

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**Tuesday, March 13, 2018**

**4:00 PM**

**Room 303, City Hall**

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#### 1. Roll Call

*The meeting convened at 4:04 PM*

*Individual also present:*

*Sally Witte, DCD*

**Present** 11 - Murphy, DeLind, Kingsbury, McSweeney, Morris, Flores, Kosarzycki, Murphy, Layden, Balistreri and Garcia

**Absent** 2 - Cubias and Hill

**Excused** 4 - Fraker, Kovac, Harpole and Klose

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

*Mr. Flores moved approval, seconded by Mr. Murphy. There were no objections.*

#### 3. Public Art Subcommittee Report

*Ms. Morris stated 6 applications for the New Work Fund were received. She stated that 2 applications were ineligible because they had received funding in the previous year. She stated that at the next meeting the remaining applicants will be invited in to give presentations.*

#### 4. Project Grants Update

*Ms. Witte stated 46 applications for grants were received.*

#### 5. New Business

*Ms. Kosarzycki stated she and Ms. Balestreri were selected as jurors for Congresswoman Gwen Moore's annual art competition for high school students.*

**6. Old Business**

*Ms. Witte stated the Madison Group will be coming to inventory the City's art collection soon. She stated that she has been talking with Jennifer Stearns-Meyer regarding the Library's art inventory. She stated that DCD purchased File Maker Pro to manage the inventory.*

**7. Announcements**

*Ms. Witte reminded members that at the next meeting voting for Artist of the Year and Friends of the Arts will be conducted. She added nominations are due by March 30th. Mr. Flores stated Jack London from the Skylight asked about arts programming for the opening of the streetcar. Ms. Witte stated Wild Space Dance Company is also interested in participating in the opening of the streetcar.*

*The meeting adjourned at 4:19 PM  
Molly Kuether-Steele  
Staff Assistant*