



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, September 11, 2018

4:00 PM

Room 303, City Hall

Meeting convened at 4:02 p.m.

1. Roll Call

Individual also present:

Sally Witte, DCD

Present 5 - Cubias, Flores, Kosarzycki, Layden and Balistreri

Excused 4 - Kingsbury, Fraker, Kovac and Hill

2. Review and Approval of Previous Meeting Minutes

Mr. Flores moved approval, seconded by Mr. DeLind, of the meeting minutes from June 11, 2018. There were no objections.

3. Public Art Subcommittee Report

Ms. Morris moved, seconded by Mr. DeLind to recommend \$5,000 from the Conservation Fund to the Brady St Area Foundation for Arts and Education (BAFAE) for the Brady Street Cavorting Creatures sculptures. However funds will not be released until a MOU between the Brady St BID and the owner of the building is provided to DCD guaranteeing access for installation, inspection, and maintenance.

Ms. Morris moved, seconded by Mr. Flores to recommend \$4,000 in New Work Funding for the Sixteenth Street Community Health Center temporary 5-year project. Ms. Layden abstained. There were no objections.

4. Official City Flag Design

At the last Common Council meeting prior to the August recess there was a discussion regarding a potential new flag based on some citizens in the community. The Council referred the item to the Arts Board to give a report on whether the City Flag needs to be updated.

The Board came to a consensus that the City flag needs to be updated; there is strong community support that points to the fact that there are a lot of citizens who feel the flag does not represent the city in the best light.

Based on the Board discussion and following the guidance of resolution number 180339, the Arts Board asked that the Legislative Reference Bureau provide a background report on what has occurred up to this point and a summary for the Board make their recommendations and findings for a new flag.

A subcommittee was formed by members DeLind, Klose, McSweeney, Kosarzyski, Ald. Kovac (in the event he declines, member Flores will take his place) and Harpole, to continue the discussion.

5. New Business

There was no new business.

6. Old Business

Ms. Witte said that The Madison Group from Kansas has completed the City inventory Art Collection. The report is due October 1. They will be available for the November meeting to present the report.

7. Announcements

There were no announcements.

Meeting adjourned at 4:39 p.m.

Joanna Polanco

Staff Assistant