

# **City of Milwaukee**

200 E. Wells Street Milwaukee, Wisconsin 53202

## **Meeting Minutes**

## MILWAUKEE ARTS BOARD PUBLIC ART SUBCOMMITTEE

POLLY MORRIS, CHAIR
Tina Klose, Emilia Layden, Sandra McSweeney, and Tim
Murphy

Staff Assistant, Molly Kuether-Steele, 286-2775
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Tuesday, October 9, 2018

3:00 PM

Room 303, City Hall

### 1. Roll Call

The meeting convened st 3:15 PM Individual also present: Sally Witte, DCD

Ms. Klose joined the meeting at 3:31 PM

Present 4 - McSweeney, Morris, Klose and Layden

Absent 1 - Murphy

## 2. Review and Approval of Previous Meeting Minutes

Ms. Morris stated the minutes will be approved at the next meeting to gain clarification on a receipent of funds.

## 3. New Work Fund

- Presentation by Still Waters Collective Still Waters Collective was not present.

- Updates on projects

Ms. Morris stated she will invite Teifenthaler Park to a future Arts Board meeting to present on their project.

Ms. Layden stated the first marker of the Mary Miss water project has been installed at UCC Acosta. She stated 3 more art projects will be installed around the marker. She stated that Kristen Leenaars gave a talk at the Haggerty and just installed the third part of the project.

### 4. Conservation Fund

- Updates on Projects

Sally Witte stated the inventory is almost complete and is 679 pages. She added that appraisals of the artwork was also included and they will present their report at the November Arts Board meeting. She stated that Filemaker Pro has been purchased and is waiting to be installed.

### 5. Old Business

There was no old business.

### 6. New Business

There was no new business.

The meeting adjourned at 3:37 PM

The meeting reconvened at 3:39 PM to hear a presentation from Dasha Kelly of Still Waters Collective.

Dasha Kelly of Still Waters Collective gave a presentation on The SoapBox Project. She stated the project would take a year, and there was a pilot project in August involving conversations around generations, gender, incarceration, and priviledge. She added that there would be outreach for artistic engagement. Ms. Morris stated this project might be better suited for a project grant. Ms. Kelly stated the artists charette would be public art.

Items related to this meeting can be found in the following file:

180934 Communication relating to the 2018 activities of the Milwaukee Arts

Board.

**Sponsors:** THE CHAIR