

# 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
Fax: 286-3456, molly.kuether-steele@milwaukee.gov

Tuesday, December 11, 2018

3:00 PM

Room 303, City Hall

The meeting convened at 3:06 PM Individual also present: Sally Witte, DCD

#### 1. Roll Call

Present 3 - McSweeney, Morris and Murphy

Excused 2 - Klose and Layden

# 2. Review and Approval of Previous Meeting Minutes

Ms. McSweeney moved approval of the minutes, seconded by Mr. Murphy. There were no objections.

## 3. New Work Fund

- Updates on Projects

Ms. Witte stated she is still waiting for an update from Black Cat Alley.

- Revisions to 2019 Application

Ms. Morris stated applications may be considered on a rolling basis, contingent upon funds availability. The first review of the applications will be at the March 2019 Subcommittee meeting, if you want your application considered at that meeting, it must be submitted by February 28th, 2019. There after applications will be considered in the order they're received. Ms. Morris moved to change the application to a rolling fund, seconded by Ms. McSweeney. There were no objections.

# 4. Conservation Fund

- Updates on Projects

Ms. Witte stated she is still waiting for a final report from Milwaukee Bells.

- Revisions to 2019 Application

Ms. Morris stated the date on the application should be updated.

#### 5. New Business

Presentation: Mary Miss and City as Living Laboratory (WaterMarks project, Inner Harbor Developments)

Mary Miss stated the project started in 2014. The first marker was installed at UCC Acosta Middle School. There is a video available explaining the project at watermarksmke.org

Ms. Witte presented information regarding the condition of the city's art collection and which works of art need conservation the most. This report will be discussed further at future meetings.

Ms. Morris stated she attended an art selection meeting of Sculpture Milwaukee 2019.

## 6. Old Business

There was no old business.
The meeting adjourned at 3:53 PM
Molly Kuether-Steele
Staff Assistant

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

<u>180934</u> Communication relating to the 2018 activities of the Milwaukee Arts

Board.

**Sponsors:** THE CHAIR