



# 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 12, 2019**

**4:00 PM**

**Room 303, City Hall**

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#### 1. Roll Call

*The meeting convened at 4:00 PM*

*Vedale Hill joined the meeting at 4:05 PM*

*Individual also present:*

*Sally Witte, DCD*

**Present** 13 - Murphy, Cubias, DeLind, Kingsbury, McSweeney, Morris, Flores, Kosarzycki, Murphy, Harpole, Layden, Balistreri and Hill

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

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

*Mr. Flores moved approval of the minutes, seconded by Ms. Kingsbury. There were no objections.*

#### 3. Presentations

*- Larry Kilmer from the Department of City Development presented on the City's ARCH Artist Housing Program*

*- Katie Heil, Antonio Butts, and Beth Haskovec presented on Imagine MKE*

#### 4. Public Art Subcommittee Report

*- Funding Recommendations*

*Ms. Morris moved, seconded by Mr. DeLind to fund at \$1,000 the Lake Park Friends for Alexander Walcott Sculpture application. There were no objections.*

*Ms. Morris moved, seconded by Mr. DeLind that the deadline should be revised to read that the deadline is the first Tuesday of the month, to be considered at the next*

*meeting. There were no objections.*

**5. Project Grants Report**

*Ms. Witte stated 49 applications were received and 2 applications were ineligible.*

**6. Old Business**

*Ms. Witte stated the report of the flag was presented to the Common Council.*

**7. New Business**

*Ms. Kingsbury suggested doing a project associated with the DNC.*

**8. Announcements**

*The meeting adjourned at 4:56 PM  
Molly Kuether-Steele  
Staff Assistant*