



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, December 10, 2019

3:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 3:10 PM

Individual also present:

Sally Witte, DCD

Present 5 - McSweeney, Morris, Murphy, Klose and Layden

2. Review and Approval of Previous Meeting Minutes

Approval was held to the January meeting.

3. New Work Fund

-Guest: Pegi Christiansen performed "Is this fair?"

-Direction for 2020 Cycle

Ms. Morris stated there will be up to \$25,000 for regular work and up to \$25,000 for work themed with art and civic engagement for the DNC. She stated there will be a preliminary application for art and civic engagement projects due January 31, 2020 and those approved will be invited to submit a full proposal for the February 29, 2020 deadline. She added that because of the short timeline the matching funds can be in-kind, and there can be one fiscal receiver for more than one project.

Ms. Morris moved, seconded by Ms. Layden to approve the preliminary application process for the art and civic engagement projects. There were no objections.

-Updates on Projects

There were no updates.

4. Conservation Fund

-Updates on Projects

There were no updates.

-Approval of Application Form

Ms. Morris stated this application will be accepted on a rolling basis. She added that there will be up to \$10,000 available for next year.

Ms. Morris moved, seconded by Ms. McSweeney to approve the rolling deadline for the conservation fund. There were no objections.

5. New Business

There was no old business.

6. Old Business

-Art Collection

This was not discussed.

Ms. Morris moved, seconded by Ms. Layden to allocate \$50,000 from capitol funds to the Good Hope Library for artwork. There were no objections.

The meeting adjourned at 4:02 PM.

Molly Kuether-Steele

Staff Assistant