



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

**Daisy Cubias, William DeLind, David Flores, Donald Fraker,
Marcela Garcia, Vedale Hill, Anne Kingsbury, Tina Klose,
Diane Kosarycki, Emilia Layden, Sandra McSweeney, Polly
Morris, Tim Murphy, and Paula Phillips**

**Staff Assistant: Molly Kuether-Steele, 286-2775, Fax: 286-3456,
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**Legislative Liason: Tea Norfolk, 286-8012,
tea.norfolk@milwaukee.gov**

**Staff to Arts Board: Sally Witte, 286-5794,
sally.witte@milwaukee.gov**

Tuesday, February 11, 2020

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:12 PM

Individual also present:

Sally Witte - DCD

Present 9 - Murphy, Kingsbury, McSweeney, Morris, Flores, Murphy, Kovac, Klose and Phillips

Excused 7 - Cubias, DeLind, Fraker, Kosarzycki, Layden, Hill and Garcia

2. Review and Approval of Previous Meeting Minutes

Mr. Murphy moved approval of the minutes, seconded by Ald. Kovac. There were no objections.

3. Public Art Subcommittee Report

Ms. Morris stated the Subcommittee is recommending the following 8 projects to submit full proposals:

Consensus, Surplus, Dolphin boy Spirit, Paul Kjelland, Sculpture Milwaukee, Sarah Gail Luther, Advice Tent, and This is Milwaukee. Ms. Morris moved approval of the Subcommittee recommendations, seconded by Ms. Klose. There were no objections.

Ms. Morris moved approval of the changes to the proposed ordinance, seconded by Ald. Kovac. There were no objections.

4. Project Grants Report

Ms. Witte stated there were 2 project grants workshops and 2019 grant reports are coming in.

5. Proposal to rename the MAB Artist of the Year Award

Ms. Morris moved to rename the Artist of the Year Award after Mildred Harpole, seconded by Ms. Klose. There were no objections.

6. Procedure for 2020 MAB Artist of the Year and Friend of the Arts Awards

Ms. Witte stated voting will occur at the April meeting and the nominations will begin at the March meeting.

7. Announcements

There were no announcements.

*The meeting adjourned at 4:38 PM.
Molly Kuether-Steele
Staff Assistant*