

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, February 11, 2020	2:00 PM	Room 303, City Hall

Please note the change in time

1. Roll Call

The meeting convened at 2:03 PM Mr. Murphy joined the meeting at 2:06 PM Individual also present: Sally Witte - DCD Present 4 - McSweeney, Morris, Murphy and Klose

Excused 1 - Layden

2. Review and Approval of Previous Meeting Minutes

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

3. **Presentations:**

Gabriel Yeager from the Downtown BID and Anthony Gayfield from DPW presented on a proposed mural project for the parking structure at MacArthur Square

4. New Work Fund

Review Art & Civic Engagement Applications
Ms. Morris stated 22 applications were received. The following projects were invited to complete the full application: Consensis, Surplus, Dolphin Boy Spirit, Paul Kjelland, Sculpture Milwaukee, Sarah Gail Luther, Advide Tent, and This is Milwaukee.
Ms. Morris abstained from voting on Sculpture Milwaukee.
Updates on Projects
Members can e-mail Ms. Morris directly if they can think of anything else relating to these projects.

5. Conservation Fund

- Updates on Projects

There were no updates.

6. New Business

- Review proposed ordinance relating to the acceptance of donations of public art. This ordinance provides a process for the donations and for arts related input regarding the acceptance of donations of art and increases the board to 7 people.

7. Old Business

- Art Collection This item was no discussed.

The meeting adjourned at 3:54 PM. Molly Kuether-Steele Staff Assistant