



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, March 10, 2020

4:00 PM

Room 303, City Hall

1. Roll Call

The meeting convened at 4:03 PM

Individual also present:

Sally Witte - DCD

Present 11 - Murphy, Cubias, Kingsbury, McSweeney, Morris, Kosarzycki, Murphy,
Kovac, Klose, Layden and Phillips

Absent 1 - Hill

Excused 4 - DeLind, Flores, Fraker and Garcia

2. Review and Approval of Previous Meeting Minutes

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

3. Public Art Subcommittee Report

Ms. Morris stated the Subcommittee went through the phase 2 applications for the Art & Civic Engagement projects, with the requests totaling \$98,127. There is currently \$25,000 available with an \$5,000 from the Convergence Fund. She added that the Subcommittee wants to fund all 8 projects at about the 1/3 level. She stated that their looking for an additional \$68,000 in grants, and will submit a grant request to the Greater Milwaukee Foundation for \$25,000. She stated that the Sculpture Milwaukee application will be moved to the regular New Work Fund.

She stated there were 3 applications for the regular New Work Fund from Riverworks, State St Theater, and the Washington Heights Neighborhood Association. She added that Riverworks and the theater will be invited to the next meeting to present on their projects so the Subcommittee can get clarification.

Ms. Morris moved to fund the Washington Heights Neighborhood Association project at \$5,000, seconded by Mr. Murphy. There were no objections.

Ms. Layden moved to fund Sculpture Milwaukee at \$2,300, seconded by Ms. McSweeney. There were no objections, Ms. Morris abstained.

4. Grants Update

Ms. Witte stated 26 applications have been received so far, and the deadline was yesterday, so any applications postmarked yesterday will be accepted. She added that she is looking for grant panelists.

5. Friends of the Arts and Artist of the Year Award

Ald. Murphy stated that nominations are open and members should forward the bios of the nominees to Ms. Witte. Ms. Witte stated the nominees for Artist of the Year must live in Milwaukee. The voting will occur at the next meeting.

6. New Business

There was no new business.

7. Old Business

There was no old business.

8. Announcements

There were no announcements.

The meeting adjourned at 4:24 PM.

*Molly Kuether-Steele
Staff Assistant*