

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, July 14, 2020	3:00 PM	Virtual Meeting

Call in Number: +1 (646) 749-3112 Access Code: 114-748-789

Meeting convened at 4:09 p.m.

1. Roll Call

Present 4 - Morris, Murphy, Klose and Layden

Absent 1 - McSweeney

Also present:

Sally WItte, DCD

2. Review and Approval of Previous Meeting Minutes

The meeting minutes from May 19, 2020 were approved with the correct spelling of the name "Paul Druecke". There was no objection.

3. New Work Fund

- Downtown BID Request

Members discussed that the Downtown BID's request did not respond to the RFP process, that the project seems reactive and not collaborative, that the project is not really an art project but a marketing project, that the request is to compensate artists, and that members wanted to support the project despite having concerns.

Ms. Witte said that the project probably came after the RFP deadline and that \$2,400 in New Work Fund was still available.

Member Layden moved to recommend approval of \$2,400 in New Work Funds to the Downtown BID project for its artists directly. Member Murphy seconded. There was no objection.

- Art and Engagement Projects

- Updates on Projects

Ms. Witte said that most projects are underway, but the Riverworks and New State projects have not started.

4. Conservation Fund

- Updates on Projects

Chair Morris said that there were no applications received for the Conservation Fund.

5. New Business

Ms. Witte said that the Downtown BID is planning a new project to repurpose the police call boxes with schools involved, that artists instead of students should be considered, and that the Milwaukee Arts Board can be a part of the project review committee.

Members said they were looking forward to this new project idea.

6. Old Business

- Art Collection

There was no old business.

Meeting adjourned at 4:42 p.m.

Chris Lee, Staff Assistant Council Records Section City Clerk's Office