



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,
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Thursday, October 22, 2020

4:00 PM

Virtual Meeting

Call in number: +1 (224) 501-3412

Access Code: 129-571-725

1. Roll Call

The meeting convened at 4:07 PM

Individuals also present:

Vanessa Koster - DCD

Sally Svetic - DCD

Present 11 - Murphy, DeLind, McSweeney, Morris, Fraker, Kosarzycki, Murphy, Kovac,
Klose, Layden and Garcia

Excused 5 - Cubias, Kingsbury, Flores, Hill and Phillips

2. Review and Approval of Previous Meeting Minutes

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

3. Sustaining Grants Report

-Update on 2020 Sustaining Grants

*Ms. Morris stated all 44 recipients have submitted signed agreements and first
payments have been made.*

-2020 Sustaining Grant Interim and Final Report Drafts Approval for Web

Ms. Morris stated the subcommittee needs to convene at review these reports.

4. New Business

*Ms. Morris stated the Public Art Subcommittee wants to speak with HPC regarding
mural guidelines. She added that the Subcommittee also discussed an artist in*

residence program. She stated that the West Side Arts, New State mural project submitted a revised budget. Ms. Morris moved approval of the revised budget, seconded by Mr. Murphy. There were no objections.

Ald. Kovac stated the guidelines should also be shared with the architectural review boards.

Ald. Murphy stated the Mayor's proposed 2021 budget cut the Arts Board funding from \$250,000 to \$195,000.

5. Old Business

There was no old business.

6. Announcements

Ms. Morris stated they received 161 applications for the Knoll Fellowship.

The meeting adjourned at 4:25 PM.

Molly Kuether-Steele

Staff Assistant