

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
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Thursday, October 22, 2020

3:00 PM

Virtual Meeting

1. Roll Call

The meeting convened at 3:02 PM Individuals also present: Vanessa Koster - DCD Sally Svetic - DCD

Present 5 - McSweeney, Morris, Murphy, Klose and Layden

2. Review and Approval of Previous Meeting Minutes

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

3. New Work Fund

-Updates on Projects

Ms. Morris stated that the West Side Arts, New State mural project submitted an updated budget for \$11,310, with \$8,400 being labor and materials. Ms. Layden moved to approve the revised budget, seconded by Ms. Klose. There were no objections. Ms. Morris stated she got an email about changing the images on the murals at Heartlove Place. She stated that they had a community meeting and would like to showcase art of artists in the immediate community.

Ms. Morris stated Terri Grote has been working with awardees to get final reports and outstanding budgets submitted.

-2021 Cycle Options; Draft Letter to Department Heads

Mr. Murphy and Ms. Morris stated they have talked to people about art residencies. Ms. Morris stated there may need to be a MOU between the Arts Board and the Housing Authority of the City of Milwaukee.

4. Conservation Fund

-Updates on Projects

Ms. Morris stated the Brady St project is the only one that she doesn't know the status of because the BID has not responded to her emails.

5. New Business

There was no new business.

6. Old Business

-HPC Mural Guidelines

Ms. Morris stated the guidelines were adopted by HPC. Ms. Layden stated that they should submit further recommendations to HPC. Ms. Klose stated adding a resource page to the Arts Board website would be helpful.

-Art Collection

This item was no discussed.

The meeting adjourned at 3:45 PM Molly Kuether-Steele Staff Assistant