



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, Yadira Melendez-Hagedorn, 286-2775
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Tuesday, November 9, 2021

3:00 PM

Virtual Meeting

Meeting convened at 3:04 pm

1. Roll Call

Meeting convened at 3:04 pm

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

2. Review & Approval of Previous Meeting Minutes

A motion was made to approve the minutes by Mr. Murphy and seconded by Mrs. Klose. There were no objections.

3. New Work Fund

Mrs. Morris said there is one outstanding grant left and as soon as they are done they will be notified to send a report. About Sculpture Milwaukee said that Terry talked to them over the weekend because it seems that time has come to terminate the grant and that the sculpture was never made. Added that they will receive a letter about the termination and will be asked to re-apply in the future as well.

Mr. Morris moved approval for the termination letter seconded by Ms. Svetic. There were no objections.

4. Conservation Fund

Mrs. Morris sad that the Conservation Fund has not received any requests, thus far. Added that the residency idea will be a subject for discussion on the December meeting because it is very clear that there must be both: financial and human resources commitment from the agency that the artist goes to.

Ms. Svetic explained that the application form just needs to be updated with submittal dates for 2022.

Mrs. Morris suggested a press release January as well.

Motion made by Ms. Layden, seconded by Mr. Murphy. There were no objections.

5. New Business

No new business were discussed.

6. Old Business

No old business were discussed.

*Meeting adjourned at 3:30 pm
Joanna Polanco
Staff Assistant*