

City of Madison

Meeting Minutes - Approved MADISON ARTS COMMISSION

	Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	
Tuesday, February 14, 2023	5:30 PM	Virtual Meeting

The City of Madison is holding the Madison Arts Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com

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- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - · Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 894 3244 1202

CALL TO ORDER / ROLL CALL

Present: 8 - Sheri Carter; Fabu P. Carter; Rae C. Senarighi; Anna T. January; Nicholas A. Pjevach; Prenicia E. Clifton; Bethany M. Jurewicz and Mitchell F. Branscombe

Excused: 1 - Annik N. Dupaty

APPROVAL OF MINUTES

Approval of November 9, 2022 and December 13, 2022 Minutes.

PUBLIC COMMENT

1. **Public Comment** 61239

DISCLOSURES AND RECUSALS

Pjevach disclosed that he works for the Arts + Lit Lab which has previously acted as a fiscal receiver for Item 5 Annual Arts Grants.

2. <u>21297</u>	BLINK Proposal Review
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Cheryl DeWelt gave a brief description of her project.

A motion was made by Carter, seconded by Senarighi, to Approve funding Cheryl DeWelt's BLINK Grant for \$1500. The motion passed by voice vote/other.

3. <u>22394</u> Madison Arts Commission Standing Committee Assignments

A motion was made by Pjevach, seconded by Clifton, to Approve the nomination of Senarighi to be Chair of the Public Art Standing Committee. Senarighi accepted the nomination. The motion passed by voice vote/other.

4. <u>27011</u> Art in Public Places

Staff reported on a potential Darbo-Worthington project and requested a change in the order of projects. Instead of starting the South Madison project, move to start working on the Darbo project. Commissioners asked clarifying questions about the scope of the project, the art workshops the artist would be holding, and the partnership between Madison College and MAC for this project. Commissioners wanted more information but asked city staff to continue to pursue this project. A flushed out proposal and budget will be brought to the March meeting.

5. 21625 MAC Annual Grant Review

Recap Standing Committee meeting and discussion of changes to Annual Grants Application and Guidelines.

A motion was made by Branscombe, seconded by Clifton, to Approve the changes to the Annual Grants Application and guidelines and issue the grant. The motion passed by voice vote/other.

Branscombe left meeting at 6:40 PM.

Mentioned Dane Arts Business Two Conference due to it's focus on grants and grant writing.

A motion was made by Clifton, seconded by Carter, to Approve to endorse the Dane Arts Business Conference. The motion passed by voice vote/other.

6. <u>21279</u> MAC Administrative Reports

Wolf shares music flyer. Commissioners asked for reduced words and translation to Spanish and possibly Hmong.

Reminded Commissioners of grants review dates and to notify staff if there are dates they are unable to attend.

The Tom Jones Mural location will likely be moved to the Public Market.

The Black Women Artists Speak Follow-up was moved to March.

The Annie Stewart survey has been updated, is circulating for approvals, and staff anticipates it will be released Monday, February 20, 2023.

7. 75295 2023 Press and Publicity

ADJOURNMENT

A motion was made by Carter, seconded by Clifton, to Adjourn at 7:05 PM. The motion passed by voice vote/other.