



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MADISON ARTS COMMISSION

Wednesday, October 11, 2017

5:30 PM

Central Library - Room 301
201 W. Mifflin Street

CALL TO ORDER / ROLL CALL

- Present:** 9 - Faisal Abdu'Allah; Kia M. Karlen; Ginger A. Contreras; Michael I. Ford; Cedric A. Johnson; Francesca H. Rodriguez; Yvette M. Pino; Barbara M. Schrank and Jenie L. Gao
- Excused:** 2 - Sheri Carter and Yorel F. Lashley

APPROVAL OF MINUTES

A motion was made by Schrank, seconded by Johnson, to Approve the October 2, 2017 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

1. [16466](#) Introduce New Madison Arts Commission Member
2. [21297](#) BLINK Proposal Review

A motion was made by Schrank, seconded by Karlen, to Approve the Blink proposals as follows: \$1125 to Alaura Borealis (Alaura Seidl), "SEASON OF SHADOWS"; \$1125 to Cherie St. Cyr. "MADISON TIE-DYED!"; \$1125 to Brenda Baker & Bird Ross, "Being Forward"; \$1125 to Trent Miller and J.L. Conrad "If Not This Then What"; allow Evan Gruzis to use his Blink funding for "A Tie-Dye Buffet" instead of his previous concept; and not to fund the proposal for ArtWrite Collective & Arts+Literature Laboratory, "ALL Youth Arts Collective - Temp. Art Challenge" through Blink but to invite the applicants to reapply with more information as a project grant in March of 2018. The motion passed by voice vote/other.

3. [32522](#) Review Overture Contract

Barb Schrank provided a background information about MAC evaluating the performance of the Overture Contract and what we have agreed they will provide to us. Kevin Sweeny, along with his colleague Donna Schmitt presented the information (attached)

A motion was made by Karlen, seconded by Schrank, to present the Attorney's Office with suggested changes to the contract to include what information MAC would like Overture to present to MAC and the timeline of those deliverables. The motion passed by voice vote/other.

4. [16650](#) MAC Meeting Dates & Locations

2018 Calendar presented, Commissioners expressed preference for meeting at one central downtown location rather than move to different locations for every meeting. The two members of the commission that don't have vehicles live on the near west side, they are able to get to our meetings by bus. Yorel will have difficulty attending meetings in 2018 due to family responsibilities and work schedules. Staff will meet with him to check in.

5. [32517](#) Honors Event

Commissioners decided to change the format of the Honors Event. They would like to have the event in an art venue and have identified Art & Literature Laboratory as their first choice. Rather than have a speaker/MC, they would like to SHOW what they fund. At All they would like images and films in the media room. Performances and music available. They want it to feel more like an opening and a celebration. When the Mayor arrives, they will stop whatever is happening and ask him to say a few words. Cedric has volunteered to take the lead with this event.

6. [39932](#) Public Art Conservation

Referred to a future meeting

7. [45377](#) Artists Spaces

Staff reported that the Quonset hut passed inspection so real estate will work on negotiating lease. A resolution permitting entering into the lease will go to the common council and return to MAC for their recommendation.

8. [45613](#) 2017 Press and Publicity

Attached

9. [21279](#) MAC Administrative Reports

Library Award for the Hip Hop Architecture Camp

ADJOURNMENT

**A motion was made by Johnson, seconded by Schrank, to Adjourn at 6:55 p.m.
The motion passed by voice vote/other.**