

## **City of Madison**

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

# **Meeting Minutes - Approved** MADISON ARTS COMMISSION

Wednesday, May 11, 2022	5:30 PM	via Virtual Meeting
	Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	

### CALL TO ORDER / ROLL CALL

S. Carter arrived at 6:20 pm
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Present: 8 - Sheri Carter; Fabu P. Carter; Lance M. Owens; Rae C. Senarighi; Katie H. Ryan; Anna T. January; Nicholas A. Pjevach and Bethany M. Jurewicz Excused: 1 - Taeli S. T. Reistad

#### **APPROVAL OF April 12, 2022 MINUTES**

A motion was made by Ryan, seconded by Senarighi, to Approve the April 12, 2022 Minutes. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

1. 61239 **Public Comment** 

#### DISCLOSURES AND RECUSALS

Nick Pjevach recused from Urban Community Art Network Lance Owens recused from Bayview Foundation Bethany Jurewicz recused from Sustain Dane

2. 55290 **Thurber Park Artist-in-Residence** 

Audifax, Ash Armenta, and Jennifer Bastian each spoke regarding their applications.

Katie Ryan, Public Art Committee Chair gave a brief overview of the Committee's process and their ultimate recommendation for MAC.

A motion was made by Ryan, seconded by Jurewicz, to Approve Ash Armenta as the 2022-23 Thurber Park Artist-in-Residence. If he is unable to accept the position, then Audifax and Roberto Torres Mata will be considered. The motion passed by voice vote/other.

3. 21625 MAC Annual Grant Review

> Alexis London, Helen Lee, Karen Reece, and Lucia Hunt registered and spoke regarding their applications.

Dr. Penny Robbins, Jennifer Lien, Mike Lawler, Catrina Sparkman, and Susan Gardels registered not wanting to speak but available to answer questions.

Commissioners presented brief summaries of each application; discussion was held; and scores were collected and tallied. The average score for each applicant was calculated; ranked; and attached funding recommendations determined.

A motion was made by Ryan, seconded by Jurewicz, to Approve the determined funding recommendations. The motion passed by voice vote/other.

4. <u>21297</u> BLINK Proposal Review

Referred to future meeting

5. <u>37957</u> Art for Public Market

Referred to future meeting.

6. <u>57899</u> Percent for Art Report

A motion was made by S. Carter, seconded by Owens, to Accept the Report. The motion passed by voice vote/other.

7. <u>23110</u> Endorsing Community Projects

Karin Wolf presented designs for storm drain murals at Randall Elementary, Jefferson Middle, and Spring Harbor Middle Schools.

A motion was made by S. Carter, seconded by Ryan, to Approve the Storm Drain Designs. The motion passed by voice vote/other.

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

Nothing to report

9. <u>69092</u> 2022 Press and Publicity

See Attached

#### ADJOURNMENT

A motion was made by Jurewicz, seconded by Senarighi, to Adjourn at 9:50 p.m. The motion passed by voice vote/other.