

City of Madison

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

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 8, 2022 5:30 PM via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Fabu P. Carter; Lance M. Owens; Rae C. Senarighi; Katie H.

Ryan; Anna T. January and Taeli S. T. Reistad

Excused: 1 - Bethany M. Jurewicz

APPROVAL OF MINUTES

A motion was made by Ryan, seconded by Reistad, to Approve the January 11 and 27, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61239 Public Comment

None

DISCLOSURES AND RECUSALS

None

2. <u>69105</u> Greater Madison Music City

Angela Puerta and Nick Pjevach gave an overview of what has been happening within the Greater Madison Music City Collective-Impact Project.

3. 65288 Metro Transit Percent for Art Project

Brian Pittelli, City Finance, reviewed the process and scoring. The top scoring applicatants submittals were reviewed. Karin Wolf reviewed the next steps in the process. Discussion followed.

A motion was made by S. Carter, seconded by F. Carter, to Invite the top four (4) to move forward in the process. The motion passed by voice vote/other.

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

Commissioner Katie Ryan, Chair of the Public Art Committee, provided a review of the seven (7) submittals received and the recommendation for each.

A motion was made by S. Carter, seconded by Senarighi, to Approve \$1,500 each for Center for Community Stewardship Inc. as fiscal agent for Latinos

Organizing for Understanding and Development's (LOUD) Latino Art Fair 2022-Latino Arts Strings; Madison Public Library Foundation Inc. as fiscal agent for aabaabikaawike's Thrival Tools: On Indigenous Survival and Brilliance; and Communication Madison Inc. as fiscal agent for nibiiwakamigkwe's National MMIW Awareness Day. Also Approve \$1,500 for the Carpenter Ridgeway/Truax/Hawthorne Mural (from Placemaking). The motion passed by voice vote/other.

5. <u>21625</u> MAC Annual Grant Review

Staff gave an update. 2022-23 Guidelines and Application will be posted upon final approval.

6. 27011 Art in Public Places

Monona Terrace asked MAC to post the Call for Artist for their 2022 Rooftop Sculpture and vet applications.

Thurber Park Residency Call for Artist and timeline reviewed and updated.

7. <u>69717</u> Madison Municipal Building Art Plan

Meri Rose Ekberg, Planning Staff, reported on the 2022 Printmaking Exhibition for the MMB

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

Referred to a future meeting

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

See Attached

ADJOURNMENT

A motion was made by Ryan, seconded by Owens, to Adjourn at 7:05 p.m. The motion passed by voice vote/other.