



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, March 9, 2021

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Kia M. Karlen; Lance M. Owens; Katie H. Ryan; Anna T. January; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad
Excused: 3 - Sheri Carter; Faisal Abdu'Allah and Ginger A. Contreras

APPROVAL OF February 9, 2021 MINUTES

A motion was made by January, seconded by Ryan, to Approve the February 9, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment
None

DISCLOSURES AND RECUSALS

None

2. [21297](#) BLINK Proposal Review

Lillian Sizemore's How Lovely Are Thy Branches BLINK proposal was discussed. Although the actual project won't take place until much later, she needs to work on obtaining permission now, so is asking for approval of funds now.

A motion was made by Jurewicz, seconded by Pino, to Approve \$1500 for Lillian Sizemore's How Lovely Are Thy Branches. The motion passed by voice vote/other.

3. [11212](#) Establishing Accession and Deaccession Procedures

Staff stated there have been several "asks" regarding giving artwork to the City recently. The City does not have storage capability, or funds for upkeep. It would be good to have a policy in place that could be referred to. Staff will work with Katie Ryan to update a draft that was started a while ago. This will then be reviewed by the Public Art Subcommittee, before being brought back to the entire Commission.

4. [57899](#) Percent for Art Report
Referred to a future meeting

5. [39932](#) Public Art Conservation
 - Neighbors currently discussing the Annie Stewart Fountain are unhappy with the time that Staff currently has available for this project, or that there are not cost figures available for various options. The current plan is to issue an RFQ to hire a conservator who would be able to answer questions and act as a consultant for this project.

 - Some pieces of the State Street Murals are missing or in bad shape. Everything possible is being done to collect what is available, Meri Ekberg and Craig Deller are helping with this process.

6. [21279](#) MAC Administrative Reports
 - Winter Is Alive was well received and had good press. There were some issues, but it was an event greatly needed at this time and overall was successful. We will take lessons learned from this event and work on something for the future.

 - As new art proposals for Pedestrian Flagholders come in, MAC will review them.

7. [63647](#) 2021 Press and Publicity
See attached

ADJOURNMENT

**A motion was made by January, seconded by Ryan, to Adjourn at 6:30 p.m.
The motion passed by voice vote/other.**