



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

---

Wednesday, October 10, 2018

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 013 (Madison Municipal Building)

---

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Sheri Carter; Kia M. Karlen; Katie H. Ryan; Anna T. January; Francesca H. Rodriguez and Yvette M. Pino

**Excused:** 4 - Faisal Abdu'Allah; Yorel F. Lashley; Ginger A. Contreras and Jenie L. Gao

### APPROVAL OF September 5, 2018 MINUTES

Referred to a future meeting

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

1. [16466](#) Introduce New Madison Arts Commission Member

Katie Ryan introduced herself in person.

2. [21297](#) BLINK Proposal Review

**A motion was made by Pino, seconded by Carter, to Approve the BLINK proposal from League of Women Voters of Wisconsin for "Women Take the Polls" at \$1500. The motion passed by voice vote/other.**

3. [32522](#) Review Overture Contract

**A motion was made by Carter, seconded by Ryan, to Approve Overture's final report. The motion passed by voice vote/other.**

### ADJOURNMENT

Quorum was lost. Adjourned at 6:19 p.m.

4. [51044](#) Phoenix from the Ashes

5. [27011](#) Art in Public Places
6. [45377](#) Artists Spaces
7. [18179](#) Review of the Grant Review Process
8. [24814](#) ARTspace
9. [16650](#) MAC Meeting Dates & Locations
10. [21279](#) MAC Administrative Reports
11. [49926](#) 2018 Press and Publicity