



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Wednesday, April 12, 2017

5:30 PM

Central Library - Room 301
201 W. Mifflin Street

CALL TO ORDER / ROLL CALL

Present: 8 - Sheri Carter; Briony Jean Foy; Kia M. Karlen; Ginger A. Contreras; Michael I. Ford; Cedric A. Johnson; Yvette M. Pino and Barbara M. Schrank
Excused: 2 - Yorel F. Lashley and Jenie L. Gao

APPROVAL OF February 8 and March 8, 2017 MINUTES

A motion was made by Foy, seconded by Johnson, to Approve the February 8 & March 8, 2017 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Eric Cross and Susan Fox (Madison Jazz Consortium) were present to support their grant proposals.

DISCLOSURES AND RECUSALS

None

1. [43144](#) Poet Laureate Program & Initiatives

Oscar Mireles presented a report on his activities as Poet Laureate. He presented a proposal to create an anthology of writing of African American and Latino writers discussing common issues, concerns, differences.

A motion was made by Contreras, seconded by Johnson, to Approve Oscar's Anthology "Black and Brown begin with the Letter B" for \$1,500. The motion passed by voice vote/other.

A motion was made by Pino, seconded by Karlen, to extend the Poet Laureate's service for another 2 year term. The motion passed by voice vote/other.

2. [21625](#) MAC Annual Grant Review

A motion was made by Foy, seconded by Contreras, to Approve the grant requests as calculated, after fixing the error on #23 to be \$2250. The motion passed by voice vote/other.

3. [23110](#) Endorsing Community Projects

A motion was made by Johnson, seconded by Contreras, to endorse the Art + Literature's Bike the Art Tour. The motion passed by voice vote/other.

4. [39932](#) Public Art Conservation

5. [27011](#) Art in Public Places

A motion was made by Pino, seconded by Contreras, to Issue a call for AIPP proposals and mini grants for Woodworkers to create projects out of trees that are removed by the City. The motion passed by voice vote/other.

6. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission

Kia Karlen, Chair and Yvette Pino, Vice Chair

Barb stepped down as chair but will remain on the commission until the end of December. We are already down a member and need to start recruiting for the vacancies.

A motion was made by Schrank, seconded by Contreras, to Approve Kia Karlen, Chair and Yvette Pino, Vice-Chair. The motion passed by voice vote/other.

7. [45613](#) 2017 Press and Publicity

8. [21279](#) MAC Administrative Reports

ADJOURNMENT

A motion was made by Schrank, seconded by Johnson, to Adjourn at 6:50 p.m. The motion passed by voice vote/other.