



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, December 13, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 10 - Sheri Carter; Annik N. Dupaty; Fabu P. Carter; Rae C. Senarighi; Katie H. Ryan; Anna T. January; Nicholas A. Pjevach; Prenicia E. Clifton; Bethany M. Jurewicz and Mitchell F. Branscombe

City staff also present: Angela Puerta

APPROVAL OF MINUTES

Approval of November 9, 2022 referred to January 10, 2023 meeting.

PUBLIC COMMENT

1. [61239](#) Public Comment

Veronica Figueroa Velez spoke in support of the DAMA Fire Station 10 mural design proposal.

DISCLOSURES AND RECUSALS

Branscombe recused himself from item 4 Public Art for the Village in Park Parking Lot.

2. [23110](#) Endorsing Community Projects

A motion was made by Ryan, seconded by Carter, to endorse the DAMA Fire Station 10 mural with the stipulation that diversity in the mural is increased and that the chair to provide final approval of the design. The motion passed by voice vote/other.

Item five was taken out of order

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

Staff reported on S Pinckney Street proposal. Artist Sunghee Min requested MAC consider fabricating the sculptures in stainless steel for longevity. Staff hired a conservator to compare the existing pieces with the modified proposal (attached). The staff recommendation is to commission Sunghee Min to fabricate in stainless steel and add an anti-graffiti coating. Min's updated best and final budget proposal including these changes increase the budget to \$53,000 causing a funding gap of \$18,000.

A motion was made by Senarighi, seconded by Ryan, to Approve

commissioning Sunghee Min to create Greeting Arc I and Greeting Arc II in stainless steel with an anti-graffiti coating and increase MAC funding for the S Pinckney Street sculptures up to \$30,000. The remaining \$23,000 will come from FoMAC and City Engineering. The motion passed by voice vote/other.

Item four was taken out of order

4. [71809](#) Village on Park Parking Ramp

Mitchell Branscombe Recused himself from discussion and left the virtual meeting.
Karin Wolf shared Michael Ford's updated mural design for the parking ramp.
Commissioners commended changes to mural.

A motion was made by Dupaty, seconded by Ryan, to Approve the final design for the Village on Park Parking Ramp artwork. The motion passed by voice vote/other. Mitchell Branscombe recused himself from discussion and the vote.
3. [69105](#) Greater Madison Music City

City staff reported Sound Diplomacy's Music Framework and shared the executive summary and recommendations. Commissioners discussed recommendations and ways to move forward with them.
6. [39932](#) Public Art Conservation

Staff will release the Annie Stewart Conservation survey in January 2023.
8. [16650](#) MAC Meeting Dates & Locations

Commission members received calendar invites for 2023 MAC Meetings.
9. [21279](#) MAC Administrative Reports

Fabu Carter gave an overview of the Grants Committee discussion of the Overture agreement. The City should plan to meet with Overture early in 2023 to get better deliverables and different data. FoMAC prioritized fundraising for S Pinckney Street, Tom Jones mural, and the Clyde Stubblefield Mural.
FoMAC received a grant award for \$7,000 from the Madison Professional Women for Good thanks to Meri-Rose Ekberg's excellent efforts.
Artist at Work check in on January 13, 2023 in the Madison Municipal Building Room 215. The triennial report will be finished in 2023.
The dedication of the Dick Wagner Portrait will be scheduled for February or March of 2023.
Katie Ryan announced that she will be stepping down from the Madison Arts Commission at the end of 2022. Staff and commissioners thanked her for her service.
10. [69092](#) 2022 Press and Publicity

See attached

ADJOURNMENT

By unanimous consent, the meeting adjourned at 7:08 PM.