



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Thursday, October 3, 2019

5:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 - Sheri Carter; Faisal Abdu'Allah; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Francesca H. Rodriguez; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

APPROVAL OF August 22 & September 11, 2019 MINUTES

A motion was made by Jurewicz, seconded by Ryan, to Approve the August 22 & September 11, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Ginger recusing herself from Science to Street Art.

1. [57635](#) Poet Laureate Selection

Rank 1 to 7, see where we all compare with each other, consider Oscar's comment, and then vote. (Rank point voting)

Discussion and selection of next Poet Laureate referred to November 6, 2019 Meeting.

2. [21297](#) BLINK Proposal Review

Blink Guidelines Review - Chairs from Grants & Public Art will meet and discuss possible revisions to the guidelines.

A motion was made by Ryan, seconded by Jurewicz, to Approve: \$1300 for Araceli Zuniga's What We Are (needs to be in a public space); \$1500 to Anwar Floyd-Pruitt for Hip Hop Puppet Party (as a project grant, not BLINK); and to allocate \$1650 to pay for art at the "Honors Event." The motion passed by the following vote:

Ayes: 9 - Faisal Abdu'Allah; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Francesca H. Rodriguez; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

Abstentions: 1 - Sheri Carter

3. [55290](#) Thurber Park Artist-in-Residence

A motion was made by Rodriquez, seconded by Ryan, to Approve the Artist to start in April and move out the following April. The first selected Artist Eric, can have the extra months. The motion passed by voice vote/other.

4. [28584](#) Review of Arts Budget

Staff reviewed Mayor's proposed budget and Ald. Carter budget amendment:
Room Tax: \$127,500

- Dane Dances \$25,000 (same level as 2018)
- Make Music Madison \$30,000 (same level as 2019)
- Between the Waves Songwriting Conference \$25,000 (same level as 2019)
- Wisconsin Stage at Folk Alliance International Conference in New Orleans \$2,500 (new request)
- Fairs/Festivals/Summer Concerts \$15,000 (same level since 2018)
- Blink + (Temporary Public Art for Downtown Doors \$10,000 and Public Market \$20,000) \$30,000 (requesting \$10,000 increase 2020)

Capital Budget: \$40,000, Carter proposed an additional \$60,000 for at Total of \$100,000
No expected changes in Operating Budget.

5. [52345](#) Science to Street Art Graffiti Mural Project

MAC needs to have larger conversation to develop a mural policy. Have a City Attorney come in and talk about murals. Conversations with artists about mural arts.

A motion was made by Carter, seconded by Reistad, to Recommend that Zoning Approve the WID mural locations, with final review of sketches by the Public Art Committee Chair. The motion passed by voice vote/other.

6. [30511](#) Madison Art Commission Strategy and Direction

The Diversity Statement Discussion was referred to the November 6, 2019 Meeting.

7. [32517](#) Honors Event

Honors Event is January 9, 2020

8. [39932](#) Public Art Conservation

Referred to future meeting

9. [16650](#) MAC Meeting Dates & Locations

10. [21279](#) MAC Administrative Reports

Karin Wolf reported the following:

- Artist Reception for Phoenix from the Ashes on Gallery Night October 4
- Introduce Eric Adjetay Anang to Town of Blooming Grove Board October 9
- Curator's Conversations, Beloit October 11
- Wisconsin Arts Board Regrant Meeting in Wasau October 14
- Thurber Opening December 7, Noon to 2 p.m.
- Art and Placemaking in South Madison October 22
- Next MAC Meeting November 6
- Inaugural "Forward Art Prize" November 8

11. [54075](#) 2019 Press and Publicity

ADJOURNMENT

A motion was made by January, seconded by Jurewicz, to Adjourn. The motion passed by voice vote/other.