



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, November 24, 2020

12:00 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

- Present:** 6 - Sheri Carter; Kia M. Karlen; Lance M. Owens; Katie H. Ryan; Anna T. January and Bethany M. Jurewicz
- Excused:** 4 - Faisal Abdu'Allah; Ginger A. Contreras; Yvette M. Pino and Taeli S. T. Reistad

PUBLIC COMMENT

1. [61239](#) Public Comment

Barb Schrank was available to answer questions regarding MAC Annual Grant Review.

DISCLOSURES AND RECUSALS

Karlen disclosed she works with Overture

2. [62961](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2021 operations of the Overture Center, and providing for a grant from the City.

Karlen reviewed the attached summary with the Commission.

A motion was made by Jurewicz, seconded by Carter, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. [47594](#) Public Art Approval

A motion was made by Carter, seconded by Jurewicz, to Approve Arts Administrator using remaining 2020 funds to supplement Winter is Alive expenses as she deems fit. The motion passed by voice vote/other.

A motion was made by Carter, seconded by Ryan, to Approve Central BID contracting with Oh Ya Studios to create winter activation on State Street. The motion passed by voice vote/other.

4. [21625](#) MAC Annual Grant Review

Commission Directs staff to work with Chair to come up with a proposal that will allow MAC to fund legacy organizations with operating funding of \$1500 for 2021 and to create a grant calling for \$5000 proposals for innovative projects that address community needs, ie Elders

living in isolation. Projects should be COVID-19 safe and prioritize funding local artists who have been impacted by loss of funds due to COVID-19.

ADJOURNMENT

A motion was made by Carter, seconded by Ryan, to Adjourn at 12:53 p.m. The motion passed by voice vote/other.