



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, May 14, 2013

5:15 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 8 -

Briony Jean Foy; Kia M. Karlen; Christopher A. Taylor; Danez J. Smith;
Anthony L. Brown II; Patricia Elson; Leslee J. Nelson and Barbara M.
Schrank

Excused: 1 -

Marsha A. Rummel

Also in attendance: Yvette Pino and Ald. Shiva Bidar-Sielaff

Anthony Brown arrived after Item #1.

APPROVAL OF February 12, March 12, and April 10, 2013 MINUTES

Approval of the minutes was referred to the June meeting

PUBLIC COMMENT

Sharon Kilfoy came to speak in support of Item #1.

DISCLOSURES AND RECUSALS

None.

1. [23110](#) Endorsing Community Projects

Sharon Kilfoy and Ald Shiva Bidar-Sielaff presented a proposal to invite Tepatitlan artist José Guadalupe Rios Córdoba to create a mural for the Doty Street entrance to the Madison Municipal Building.

A motion was made by Elson, seconded by Schrank, to Approve the proposal that José Guadalupe Rios Córdoba be invited to create a mural for the Madison Municipal Building and refer the Spring Harbor mural design review to a future meeting. The motion passed by voice vote/other.

2. [30120](#) Arts Education and Teaching Creativity in MMSD

Barbara Schrank and Leslee Nelson reported on a recent meeting they had with Laurie Fellenz the Arts Administrator for MMSD. Schrank presented information about the arts equity program in MMSD. She asked commissioners if she and Leslee should pursue the idea of seeking additional money from the City to support artists and arts organizations working with the schools in the Arts Equity program.

A motion was made by Taylor, seconded by Elson, to explore the idea of how we (MAC) could encourage the City and other non-profit sources to support

the MMSD Arts Equity Project. Smith expressed his hope that arts groups or artists that work with the students through the arts equity program visit the same school multiple times and offer programming that relates to the curriculum. The motion passed by voice vote/other.

A subsequent motion was made by Taylor, seconded by Elson to approve sending Schrank's letter to MMSD after editing for clarity. The motion passed by voice vote/other.

3. [30051](#) CHARTER ORDINANCE Creating Section 10.42 and Section 10.31(3)(f)3. of the Madison General Ordinances to allow decorative painting on pavement.

A motion was made by Taylor, seconded by Elson, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

4. [30119](#) Select MAC Representative to serve on City Committee or Commission

A motion was made by Schrank, seconded by Taylor, to recommend to the Mayor's office that Patty Elson be appointed to represent MAC on the Performing Art Facilities Steering Committee. The motion passed by voice vote/other.

5. [22394](#) Madison Arts Commission Standing Committee Assignments

A motion was made by Schrank, seconded by Smith, to Approve Briony Foy as Chair of the Exhibition Committee and also assign the following new members to the Grant Review Committee: Danez Smith, Kia Karlen, Barb Schrank, Briony Foy, and Ex Officio Leslee Nelson. The motion passed by voice vote/other.

6. [18179](#) Review of the Grant Review Process

The Grant Review Standing Committee will develop a proposal to simplify the application and guidelines.

7. [30136](#) Ad Hoc Hip Hop Subcommittee Report

The committee has met twice and thus far they have focused on the question: What is Hip Hop? (DJ, Breakdancing, Rap, Graffiti, etc.) and on defining their mission and goals. Next steps for the Hip Hop committee is for members to submit names of stakeholders to be surveyed, to develop an tool that could assess the current landscape and needs of Hip Hop arts in Madison, and eventually to host a town hall meeting to discuss the results of their work. They are focusing on educating the community. Next meeting will be on May 29 at 5:15 p.m. Send agenda to full commission. (see attached minutes)

8. [20545](#) State Street Design Oversight Committee Report to MAC

April 23 public information meeting was successful. SSDOC got a lot of good ideas about what the stakeholders are wanting to see. There will be two more stakeholder meetings. SSDOC will be working on initial concepts and themes. Next meeting is May 30. The City has placed chalkboards in Library Mall to collect ideas about what frequent users would like to see there.

9. [29079](#) 2013 Press and Publicity

10. [21279](#) MAC Administrative Reports

Celebration for former Chair Madera at the Cardinal Bar after the July 9 MAC Meeting.

ADJOURNMENT

A motion was made by Taylor, seconded by Karlen, to Adjourn at 7:00 p.m. The motion passed by voice vote/other.