



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Wednesday, November 16, 2016

5:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Sheri Carter; Briony Jean Foy; Kia M. Karlen; Yorel F. Lashley; Barbara M. Schrank and Jenie L. Gao

Excused: 3 - Ginger A. Contreras; Cedric A. Johnson and Yvette M. Pino

APPROVAL OF September 7 & October 5, 2016 MINUTES

A motion was made by Foy, seconded by Gao, to Approve the September 7, 2016 Minutes. The motion passed by voice vote/other.

The October 5, 2016 minutes were referred to the next meeting.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Kia Karlen discloses that the Blink proposal being reviewed by MAC would be in partnership with the Madison Children's Museum (MCM) where she works, she will not be receiving any direct financial benefit from the collaboration if MAC chooses to vote in favor of the MCM proposition. She is also a paid performer at the Overture center.

1. [21297](#) BLINK Proposal Review

The Madison Children's Museum (MCM) created a new initiative intending to motivate able-bodied people to use stairways in lieu of elevators. The program, called, "Designed to Move - Stair Trek," involves artistic enhancements to five stair cases in Madison Community. MCM requests that MAC direct some Blink funds to tie in with this bigger community project that will beautify our City and change behaviors.

A motion was made by Foy, seconded by Lashley, to Approve \$1,500 of BLINK 2017 funds to the Stair Trek project with MCM. The motion passed by voice vote/other.

2. [32522](#) Review Overture Contract

Barb Schrank made a presentation summarizing the structural agreement, the current annual contract and the changes to it for 2017. Kevin Sweeny and Tedd DeDee were present to answer questions.

Commissioners asked questions about goal setting for arts programming and expenditures, asking that measurable goals be established per Structural Agreement and Annual Contract. Grants and Guidelines committee will take up this issue. Commissioners asked Overture to come back to the Commission with updated information regarding measurable goals at the March 2017 meeting. Also, changes in the 2017 Annual Contract

between Overture and the City of Madison will require Overture to set up a fund to track city grant expenditures and 3 meetings with the Madison Arts Commission to improve communication.

3. [23110](#) Endorsing Community Projects

A motion was made by Foy, seconded by Karlen, to support a Municipal Art Show. The motion passed by voice vote/other.

ADJOURNMENT

Quorum was lost at 6:50 p.m so the meeting was Adjourned.

4. [16650](#) MAC Meeting Dates & Locations
5. [33162](#) Conference & Meetings Report
6. [21279](#) MAC Administrative Reports
7. [41716](#) 2016 Press and Publicity