



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?*

Thursday, January 27, 2022

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Fabu P. Carter; Lance M. Owens; Rae C. Senarighi; Katie H. Ryan; Anna T. January and Taeli S. T. Reistad
Excused: 2 - Faisal Abdu'Allah and Bethany M. Jurewicz

Meri Rose Ekberg, new Planning Staff that will be working with MAC, attended and introduced herself.

APPROVAL OF December 2, 2021 MINUTES

A motion was made by Ryan, seconded by Owens, to Approve the December 2, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment
None.

DISCLOSURES AND RECUSALS

None

2. [32517](#) Honors Event
Staff reported that primarily due to the increase of Omicron cases this event was postponed until Spring when it could take place outdoors if needed. In the meantime the nominations deadline for the Silver Linings Award has been extended to January 31, 2022.
3. [65288](#) Metro Transit Percent for Art Project
Referred to February 8 meeting.
4. [21625](#) MAC Annual Grant Review
Staff reported that a City Attorney is looking at updates that have been made to the 2022-23 Art Grant Guidelines and Application. The Commission discussed some of the proposed changes and offered direction on the National Endowment for the Arts (NEA) Grant portion.
The final draft of the Guidelines and Application will be reviewed at the MAC February 8 meeting.

A motion was made by Owens, seconded by Carter, to Approve extending the

Operating Support option for another year. The motion passed by voice vote/other.

5. [39932](#)

Public Art Conservation

Staff reported that a selection of a conservator for Annie Stewart Fountain has been made and a contract is in process.

6. [21279](#)

MAC Administrative Reports

Staff reported that the "How Lovely Are Thy Branches?" Labyrinth in Olbrich Park that MAC partially funded is in process with the opening scheduled for Sunday, January 30 from 3-5. It will be open during Park hours all of February.

7. [69092](#)

2022 Press and Publicity

See Attached

Filing of Statement of Interest

ADJOURNMENT

A motion was made by Ryan, seconded by Owens, to Adjourn at 6:20 p.m. The motion passed by voice vote/other.