

## **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, March 12, 2024 5:30 PM Virtual

The City of Madison is holding the Madison Arts Commission meeting virtually.

- 1. Written Comments: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com.
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 899 5294 0452

Present: 7 - Marsha A. Rummel; Rae C. Senarighi; T. L. Luke; Nicholas A. Pjevach;

Prenicia E. Clifton; Bethany M. Jurewicz and Mitchell F. Branscombe

Excused: 2 - Barbara A. Chusid and Anna T. January

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

A motion was made by Rummel, seconded by Branscombe, to Approve the Minutes. The motion passed by voice vote/other.

### **PUBLIC COMMENT**

1. 61239 Public Comment

#### **DISCLOSURES AND RECUSALS**

None.

2. 81438 Monona Terrace 2024 Art on the Rooftop Call

A motion was made by Rummel, seconded by Clifton, to Approve the 2024 Art on Top of Monona Terrace, as proposed (see attached), "Drip Edge" by Craig Snyder for the Olin Terrace and "Canopy Under Stories" by William Grant Turnbull as an alternate. "Flight" by Hilde DeBruyne, "Structure #6441" by John Kamrath, "Letting Go" by Judd Nelson, and "Renaissance" by John Hallett for the rooftop of Monona Terrace and "Butterflies" by Michael Young and "Greeting Tower" by Sunghee Min as alternates. The motion passed by voice vote/other.

3. 55290 Thurber Park Artist-in-Residence

A motion was made by Clifton, seconded by Branscombe, to Approve Jennifer Bastian as the 2024 Thurber Part Artist-in-Residence, and Karolina Romanowska and Lisa Lang as the alternates (see attached proposal). The motion passed by voice vote/other.

4. 78793 Urban League Job Center Fence

Staff gave an update on the Urban League Fence project. Educational text will be developed by staff with the artist.

5. <u>78833</u> Madison Arts Commission 50th Anniversary

Staff asked if the Commission would like to have a 50th Anniversary event. Commissioners would like to see the 50th Anniversary celebrated and discussed potential ways to celebrate.

6. <u>82373</u> 2024-2025 Annual Grants

Staff gave an overview of how the Commission will review the 2024-25 annual arts grants.

7. <u>21279</u> MAC Administrative Reports

See attached.

8. 81371 2024 Press and Publicity

None.

#### **ADJOURNMENT**

A motion was made by Branscombe, seconded by Clifton, to Adjourn at 6:20 PM. The motion passed by voice vote/other.