



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?*

Wednesday, September 18, 2024

5:30 PM

Virtual

Meeting ended early due to loss of quorum.

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: 853 5828 8155

CALL TO ORDER / ROLL CALL

Meagan Tuttle, City of Madison Planning Division Director

Present: 6 - Marsha A. Rummel; Papa-Kobina N. Brewoo; T. L. Luke; Anna T. January; Nicholas A. Pjevach and Mitchell F. Branscombe

Excused: 2 - Prenicia E. Clifton and Bethany M. Jurewicz

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Branscombe, to Approve the July 9, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment

*Michael Burns, registered in support wishing to speak to Item 5.
Susan Hobart, registered in support wishing to speak to Item 5.*

DISCLOSURES AND RECUSALS

Item 5 was taken out of order.

- 5. [27011](#) Art in Public Places

Discussion of the potential funding for the conservation of the sculpture *Content: James A. Graaskamp* by Michael Burns.

A motion was made by Branscombe, seconded by Luke, to Deny funding the conservation of the Graaskamp Park Sculpture. The motion passed by the following vote:

Ayes: 4 - Papa-Kobina N. Brewoo; T. L. Luke; Anna T. January and Mitchell F. Branscombe

Noes: 1 - Marsha A. Rummel

Excused: 2 - Prenicia E. Clifton and Bethany M. Jurewicz

Non Voting: 1 - Nicholas A. Pjevach

- 2. [85074](#) Amending the 2024 Capital Budget for the Planning Division-Municipal Art Fund to accept \$40,000 from the Madison Public Market Foundation and \$50,000 from the Friends of the Madison Arts Commission to help fund public art at the Madison Public Market and to approve and accept ten (10) artworks for installation at the Madison Public Market, including authorizing the Planning Division Director to sign contracts related to the projects (District 12).

Discussion of the two additional art pieces.

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

- 3. [11212](#) Establishing Accession and Deaccession Procedures

Item referred.

- 4. [81372](#) 2024 BLINK Proposal Review

Item referred.

- 6. [21279](#) MAC Administrative Reports

Item referred.

- 7. [81371](#) 2024 Press and Publicity

Item referred.

ADJOURNMENT

Meeting adjourned at 6:20 pm due to loss of quorum. Items 4 to 7 will be referred to the next Public Art Standing Committee and Madison Arts Commission meetings.