



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, August 30, 2023

5:30 PM

Virtual Meeting

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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](mailto: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: 820 7958 7304

### CALL TO ORDER / ROLL CALL

City staff also present: Attorney Michael Haas

**Present:** 7 - Marsha A. Rummel; Annik N. Dupaty; Rae C. Senarighi; Anna T. January; Nicholas A. Pjevach; Prenicia E. Clifton and Bethany M. Jurewicz

**Excused:** 2 - Fabu P. Carter and Mitchell F. Branscombe

### APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Clifton, to Approve the July 18, 2023 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [61239](#) Public Comment

Terrance James Harvey, Araceli Esparza, and Samantha Crownover registered to speak neither in

support or opposition of Item 2.  
 Laura Lob registered to answer questions for Item 2.  
 Chris Vogel registered in support for Item 3 to answer questions.  
 Chris Murphy registered in support for Item 4 to answer questions.

## DISCLOSURES AND RECUSALS

Bethany disclosed she works for Garver Feed Mill.

Item 3 taken out of order.

3. [32522](#) Review Overture Contract  
 Attorney Haas reported the proposed changes to the Overture Annual Agreement.  
**A motion was made by Jurewicz, seconded by Rummel, to Approve proposed edits to the 2024 Overture Annual Agreement and recommend approval by Common Council without referral back to the commission. The motion passed by voice vote/other.**
2. [75865](#) 2023-2024 Annual Grants Guidelines Review  
**A motion was made by January, seconded by Clifton, to Refer Item to the Madison Arts Commission Grants Standing Committee. The motion passed by voice vote/other.**
4. [21297](#) BLINK Proposal Review  
 Chris Murphy spoke to his Blink proposal.  
**A motion was made by Jurewicz, seconded by Clifton, to Approve funding Chris Murphy's "Tipup" Blink proposal at \$1500. The motion passed by voice vote/other.**
5. [69105](#) Greater Madison Music City  
 Staff gave an overview of Greater Madison Music Reports.  
 No action taken.
6. [69717](#) Madison Municipal Building Art Plan  
 Bethany Jurewicz recused herself.  
**A motion was made by Rummel, seconded by Senarighi, to Approve loaning Zane Williams photographs of Garver Feed Mill to Garver Feed Mill, LLC. for two years. The motion passed by voice vote/other.**
7. [39932](#) Public Art Conservation  
 Chair gave an overview of the Annie Stewart Fountain Conservation report.  
**A motion was made by Jurewicz, seconded by Rummel, to Approve recommending an RFP/RFI be pursued by the Common Council with collaboration an Alder and City staff. The motion passed by voice vote/other.**
8. [21279](#) MAC Administrative Reports

Due to time constraints, the commission did not discuss this item. Staff will provide additional information at a future meeting.

9. [75295](#) 2023 Press and Publicity

Due to time constraints, the commission did not discuss this item. Staff will provide additional information at a future meeting.

**ADJOURNMENT**

**A motion was made by Jurewicz, seconded by Clifton, to Adjourn. The motion passed by voice vote/other.**