



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, June 9, 2015

5:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 9 - Sheri Carter; Kia M. Karlen; Yorel F. Lashley; Ginger A. Contreras; Richard P. Tvedt; Cedric A. Johnson; Sarah Sosa-Acevedo; Yvette M. Pino and Barbara M. Schrank
- Absent:** 1 - Sofia A. Snow
- Excused:** 1 - Briony Jean Foy

APPROVAL OF April 14, 2015 MINUTES

A motion was made by Pino, seconded by Tvedt, to Approve the April 14, 2015 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

- [16466](#) Introduce New Madison Arts Commission Member

Members introduced themselves to Sheri Carter, the new Council representative on MAC.
- [35889](#) Public Art Subcommittee Report

Yvette Pino, Public Art Committee Chair reported: The Public Art Committee met last night. We discussed our working draft of the deaccession policy. We need to further refine that document in the coming weeks and anticipate bringing you a draft policy for your review and approval in July.

We reviewed and discussed the remaining public art budget for this year and propose the funding be spent as follows: There is \$80,000 in our 2015 budget. That budget includes previously approved Art in Public Places funding of \$6,329 for a gateway type piece in Brittingham Park near the Community Garden and \$10,000 for underpass art on Old University Ave. We recommend staff open a call for proposals for Art in Public Places as soon as possible and that up to two site-specific 3D sculptural projects are funded with up to \$10,000 matches (not to exceed \$10,000), we also recommend that \$20,000 be spent on maintenance and conservation efforts particularly on the Sid Boyum sculptures on the near east side and the Capitol Square Fountains. Finally, we recommend that the remaining funding be reserved to explore the possibility of partnering with the UW Madison Arts Institute to commission a work of public art beneath the Monona Terrace on John Nolan Drive that accentuates the Haas Mural as a cultural relic and enlivens the underpass as a gateway to Madison.

We also discussed the percent for art policy. The committee recommends that MAC direct City staff to present a draft policy that establishes 1% as the percentage (we considered a range of .25% to 2.5% and decided that 1%, being the most common percentage, would be a fair starting point for discussion), we also recommend that the maintenance be the responsibility of the agency that is otherwise responsible for the land and facilities upon which the artwork is located and that ongoing maintenance be paid for from that agencies budget, finally, we recommend that if the City requires artists to waive their VARA rights, that they reassign copyright to the artist in the contractual agreement, but that the contract also gives the City the right to use images of the artwork for purposes other than profit.

A motion was made by Pino, seconded by Contreras, that MAC formally Approve the recommendations of the Public Art Committee. The motion passed by voice vote/other.

3. [21297](#)

BLINK Proposal Review

This spends \$4500 of our Blink funding. We spent \$1500 in our last round. We will have \$4000 left in our Fall grant round.

A motion was made by Pino, seconded by Karlen, to Approve Willy St. HOPE Photo project at \$1500, Wyatt Agard sound and light at Tenney Ped Bridge \$1500, Bulbous Buffont dance performances at bus stops \$1500. The motion passed by voice vote/other.

4. [38059](#)

Authorizing the Department of Planning and Community and Economic Development to create the Mayor's City Design and Placemaking Initiative to raise the profile of design throughout the City of Madison and encourage the creation of welcoming public and private spaces through high quality architecture, design, and placemaking.

MAC would like to kept informed of the selection process.

A motion was made by Sosa-Acevedo, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [30511](#)

Madison Art Commission Strategy and Direction

Chair Reviewed the Mission and Priorities
we will focus on this in JULY or when we can meet as a full body
Headline exercise (Karin send reminder out)

6. [22394](#)

Madison Arts Commission Standing Committee Assignments

Referred to next meeting

7. [32522](#)

Review Overture Contract

Staff reported that City will soon begin negotiating next years contract with the Overture Center for the Arts

8. [36538](#)

2015 Press and Publicity

Attached

9. [21279](#) MAC Administrative Reports

Staff will post Art In Public Places opportunities

ADJOURNMENT

A motion was made by Sosa-Acevedo, seconded by Johnson, to Adjourn at 6:35 p.m. The motion passed by voice vote/other.