



Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, October 21, 2014

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Briony Jean Foy; Kia M. Karlen; Ginger A. Contreras; Richard P. Tvedt; Cedric A. Johnson; Sarah Sosa-Acevedo; Yvette M. Pino and Barbara M. Schrank

Excused: 3 - Marsha A. Rummel; Christopher A. Taylor and Sofia A. Snow

APPROVAL OF September 23, 2014 MINUTES

Referred to a future meeting.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

1. [23110](#) Endorsing Community Projects

Reginald Baylor - Will the images be readable at this scale. They seem very detailed. We've communicated that to the artist. There is a lot of information.

A motion was made by Sosa-Acevedo, seconded by Johnson, to Approve. The motion passed by voice vote/other.
2. [21297](#) BLINK Proposal Review

The Public Art Subcommittee discussed 7 Blink Grants and recommends funding at the following levels: Thomas Ferrella "Drift" \$350, Julia Koenke & Mandy Yourick Racial Mapping \$700, Palmer Mathews "Foliage" \$350; Anna Campbell "The Slow Club: Project Description & Conceptual Approach" at \$1000; Jeannine Shinoda Do not fund "Shatter: A knockdown Symphony of Percussive Sound." They also support the funding of an ice shanty village and have directed staff to try to find additional funding to begin that project.

A motion was made by Karlen, seconded by Foy, to Approve. The motion passed by voice vote/other.
3. [35889](#) Public Art Subcommittee Report

Karin will send draft Deaccession Policy to MAC members - MAC should respond in writing prior to next meeting.

A motion was made by Pino, seconded by Foy, to have MAC draft a Deaccession Policy for review and discussion. The motion passed by voice vote/other.

- 4. [30120](#) Arts Education and Teaching Creativity in MMSD

Lori Fellenz & Ray Gargano - Presented (attach PPT & brochure): Teaching Artist Training (3 day seminar) Developing a 6 session residency. www.anygivenchildmadison.org
-Community Conversations - There will be a blueprint for An Arts Rich Experience

How can MAC support the vision and goals of AGC

 1. Training your teaching artists in grant writing
 2. Involve students more in Placemaking & City Building <http://fortheLoveofcities.com/>
 3. Training classroom teachers in an arts form (Pittsburgh or Pennsylvania)
 4. Advocating for Co-curricular and extra-curricular arts experiences
 5. Through our project grants (could we give a stipend to the artists who participate in the training?)
 6. OUTREACH COMMITTEE Should discuss how to role this out and carry the message to the Common Council.
Place this brochure with link to website on our website

- 5. [32153](#) Performing Arts Facilities Study Update

This Miscellaneous was Discuss and continue

- 6. [27987](#) Art Space Exhibition Proposal

This Miscellaneous was Discuss and continue

- 7. [33162](#) Conference & Meetings Report

- 8. [24446](#) Capital and Operating Budget Impacts to MAC, Arts, and Culture

Overview of 2015 budget numbers.

- 9. [32761](#) 2014 Press and Publicity

Tyanna Buie November 12 Opening Reception

- 10. [21279](#) MAC Administrative Reports

ADJOURNMENT