



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

---

Monday, June 10, 2019

5:30 PM

215 Martin Luther King Jr. Blvd.  
Room 013 (Madison Municipal Building)

---

### CALL TO ORDER / ROLL CALL

- Present:** 7 - Sheri Carter; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad
- Excused:** 4 - Faisal Abdu'Allah; Yorel F. Lashley; Anna T. January and Francesca H. Rodriquez

### APPROVAL OF April 9 & May 13, 2019 MINUTES

A motion was made by Jurewicz, seconded by Pino, to Approve the April 9 & May 13, 2019 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

1. [23110](#) Endorsing Community Projects

A motion was made by Jurewicz, seconded by Ryan, to Approve Dane County Storm Drain Mural Projects at Wingra Boats, McPike Part, and O'Keefe Middle School; and the Mural Project at Pig in a Fur Coat. The motion passed by voice vote/other.
2. [21297](#) BLINK Proposal Review

A motion was made by Jurewicz, seconded by Reistad, to Approve; \$1,500 each to Arts Wisconsin on behalf of Henrique Nardi for "War of the Worlds," Urban Land Interests on behalf of Nina Bednarski, Martha McCamy, and Clair Kellesvig for "Healing Forest," and Julia Levine for "Notice" contingent on administrative approval after she provides a list of secured locations and interview partners; also \$1,000 to Derik Hibbs and Andy Villanueva for "Art Trading Post" contingent on addressing MAC concerns related to costs, potential vandalism and placement which may be approved by Bethany Jurewicz and the Arts Program Administrator. The motion passed by voice vote/other.
3. [43144](#) Poet Laureate Program & Initiatives

Poet Laureate Oscar Mireles came to MAC to talk about creating an "Emerging Poet Laureate" position (for poets ages 18-30). The "Emerging Poet Laureate" would partner with the Poet Laureate to help with the Bus Lines project and to organize the Bus Lines reception

at the Central Library. The position would coincide with the term of the Poet Laureate. Mireles suggests that a \$2,000 honorarium should go to the Poet Laureate, and \$500 to the Emerging Poet Laureate. The Emerging Poet Laureate would serve a one year commitment instead of two. Both Poet Laureates should be required to get a background check. They should use a shared calendar. Commissioners were interested in pursuing Mr. Mireles' proposal and asked for him to work with staff to draft guidelines and timelines for their approval at a future meeting.

4. [37957](#)

Art for Public Market

For the Fleet Services closing event, prior to the Public Market moving into the building, the Madison Arts Commission would like to see the City put together a team with a curator, project manager, event planner, and city staff handling permits. Commissioners expressed concerns about the event being turned over solely to the Bubbler staff because they would like to expand the opportunity to make sure that a diversity of local curators are given the opportunity to share their vision with the City. They encouraged staff to speak with the Engineering project manager about their concerns.

5. [18179](#)

Review of the Grant Review Process

Referred.

6. [39932](#)

Public Art Conservation

A conservator has been hired to repair "Gateway" by Jerome Butler in South Madison at the intersection of Beld and Park Streets.

7. [21279](#)

MAC Administrative Reports

- The June 1 dedication of RDG Dalquist Project was successful. Former Chair Barb Schrank delivered remarks. Jenie Gao attended. Vice Chair Ginger Contreras represented MAC.
- In implementation of the TFEME recommendations MAC held a panel discussion and screening of the film "13th" in partnership with the Department of Civil Rights and the Madison Public Library. MAC member Yorel Lashley spoke on the panel.
- Our Summer BLINK partnership with the Downtown BID, Downtown Doors, has received great praise and press (see attached). The Bid would like to continue expanding the Downtown Doors project next year.
- The dedication of "Mildred" by John Durbrow, a memorial to Mildred Harnack, will be held on July 12 at 1:30 p.m. We anticipate eight German University chancellors will be in attendance as well as the Mayor and alderpersons.

8. [54075](#)

2019 Press and Publicity

Attached.

## ADJOURNMENT

**A motion was made by Carter, seconded by Contreras, to Adjourn at 7:38 p.m.  
The motion passed by voice vote/other.**