



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Wednesday, January 9, 2019

5:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 9 - Sheri Carter; Faisal Abdu'Allah; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad
- Excused:** 2 - Yorel F. Lashley and Francesca H. Rodriguez

APPROVAL OF November 7 & December 11, 2018 MINUTES

A motion was made by Ryan, seconded by Contreras, to Approve the November 7 and December 11, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Karen Reece, Co Chair of Task Force on Equity and Entertainment to present Report of the Task Force.

DISCLOSURES AND RECUSALS

1. [16466](#) Introduce New Madison Arts Commission Member

Taeli introduced herself.
2. [54141](#) Amending Resolution Enactment Nos. RES-18-00069 and RES-18-00399, which authorize a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio.

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

3. [54145](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$6,000, and amending the 2019 Planning Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with "We Talk Chalk, Inc." to implement the grant.

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

4. [53956](#) Accepting the final report and recommendations from the Task Force on Equity in Music and Entertainment.

A motion was made by Pino, seconded by Jurewicz, to Return to Lead with the Attached Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE.

The motion passed by voice vote/other.

5. [54075](#) 2019 Press and Publicity

ADJOURNMENT