



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Wednesday, January 22, 2014

5:30 PM

Madison Central Library
201 W Mifflin St. - Conference Room (first floor)

CALL TO ORDER / ROLL CALL

Present: 10 -

Briony Jean Foy; Kia M. Karlen; Christopher A. Taylor; Ginger A. Contreras; Richard P. Tvedt; Patricia Elson; Leslee J. Nelson; Yvette M. Pino; Barbara M. Schrank and Sofia A. Snow

Excused: 1 -

Marsha A. Rummel

APPROVAL OF MINUTES

Referred to the February meeting.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

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

Rick Tvedt introduced himself, Commissioners introduced themselves.

Moved item #7 next so that Jill and Ken could present.

7. [20545](#) State Street Design Oversight Committee Report to MAC

Jill Sebastian presented an update on public art plans for the 700 & 800 blocks of State Street. She showed illustrations of the placement of "The Leaf" and discussed her intentions to include "Philosopher's Stone" etched with quotes like the ones at Lisa Link Peace Park. She has selected specific writings that deepen the experience of the place and have a historic connection. Sofia mentioned that it would be nice to have local writers and younger voices. Briony said it would be nice to include the text it came from. Jill invited commissioners to email her quotes to jillsebastian@miad.edu. Patty distributed article from The Daily Cardinal about the streetscaping for that block.

A motion was made by Elson, seconded by Contreras, to continue to support the development of "The Leaf" and Philosopher's Stones with etched wording on the stones as part of the design of the 700 & 800 block of State Street. The motion passed by voice vote/other.

2. [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a

supplement to the City's *Comprehensive Plan*.

Distributed for discussion at the next meeting.

3. [28584](#)

Review of Arts Budget

Commissioners agreed that the Arts Grant Subcommittee should determine how to allocate the grant funds available to us through the operating budget.

4. [32153](#)

Performing Arts Facilities Study Update

We are expecting the final report including recommendations to be submitted to the steering committee soon. All MAC members will be invited to their next meeting.

5. [32517](#)

Honors Event

Commissioners were please with the way the event went and decided to hold the event every two years, instead of annually, in order to build audience and anticipation.

6. [30136](#)

Ad Hoc Hip Hop Subcommittee Report

Madison Media College is issuing a survey about Madison's Hip Hop Scene. They will provide the results to the Madison Arts Commission so that MAC can use them in developing informed recommendations about improving Madison's music infrastructure.

DISCUSSION ITEMS

8. [32761](#)

2014 Press and Publicity

9. [21279](#)

MAC Administrative Reports

Reminder of Saturday morning Outreach Committee meeting on brand positioning at 9 a.m. at the Dream Bank.

ADJOURNMENT

A motion was made by Elson, seconded by Snow, to Adjourn. The motion passed by voice vote/other.