



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Monday, January 6, 2020

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; Francesca H. Rodriguez; Yvette M. Pino and Bethany M. Jurewicz
- Excused:** 1 - Taeli S. T. Reistad

APPROVAL OF December 10, 2019 MINUTES

A motion was made by Contreras, seconded by Jurewicz, to Approve the December 10, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

1. [30511](#) Madison Art Commission Strategy and Direction

A motion was made by Carter, seconded by Contreras, to Approve using the following Madison Arts Commission's Statement on Cultural Equity: To support a full creative life for all, the Madison Arts Commission commits to championing policies and practices of cultural equity that empower a just, inclusive, equitable City. The motion passed by voice vote/other.

2. [32522](#) Review Overture Contract

Members of MAC expressed sadness to learn of Sandra Gajic's death in December. MAC will work with Overture Board and staff, and City staff, to facilitate community and stakeholder meetings that may inform the next structural agreement. MAC members expressed concern that name of the Community Advisory Board (CAB) was changed to a "Community Advisory Committee" without discussion with the CAB, members would like the renaming of the CAB to be reconsidered. MAC members recommended bringing Barb Schrank on board and paying her to help facilitate.

3. [37957](#) Art for Public Market

MAC members would like to see the public art plan include: 1) Hiring a diverse curatorial team to select the artist, 2) Eric Adjetay Anang designing a piece for the Children's Area of

the Market, and 3) Purchasing a sponsorship tier with Momentum Art Techs in order for the 11 garage stalls to be part of Momentum's Street Art Festival. MAC will consider a dollar amount for the RFQ after staff brings forth a concrete proposal for the location and scope of the Percent for Art Funded piece.

4. [32517](#)

Honors Event

MAC Honors Event will be held at Garver Feed Mill on January 9 from 6:00pm-8:00pm. Bethany Jurewicz arranged for Garver to host the event at a deeply discounted rate. The event will feature a DJ from UCAN and Indoor Kite Flying by Craig Wilson. Pizza vouchers will be offered to guests funded by contributions from MAC members. MAC members should try to be there by 5:45 to meet and greet guests as they enter.

5. [23110](#)

Endorsing Community Projects

Referred to a future meeting

6. [21279](#)

MAC Administrative Reports

- Reminder to members to complete a new Statement of Interest
- Grant Writing Workshops: Friday, February 7, 2020 from 12:00pm-1:00pm, Room 206, MMB & Monday, February 10, 2020 from 6:30-7:30pm, Room 206, MMB
- We anticipate that Angie Trudell Vasquez, the Poet Laureate elect will be appointed by the Common Council on January 7, 2020. If appointed, the new poet laureateship will begin on January 20. She has been invited to read a poem at the Dr. Martin Luther King Jr. Celebration at Overture at 6:00 pm, which will serve as her inauguration
- February 14, Brown Bag and Exhibition Opening Reception at noon in the Madison Municipal Building in Room 215

ADJOURNMENT