



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, November 12, 2013

5:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 -

Marsha A. Rummel; Briony Jean Foy; Kia M. Karlen; Christopher A. Taylor; Patricia Elson; Leslee J. Nelson; Yvette M. Pino; Barbara M. Schrank and Sofia A. Snow

Excused: 1 -

Ginger A. Contreras

APPROVAL OF October 22, 2013 MINUTES

A motion was made by Schrank, seconded by Taylor, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Thomas Ferrella spoke in favor of his BLINK proposal.

DISCLOSURES AND RECUSALS

None.

1. [31654](#) Accepting City Ownership of Artwork in the newly renovated Madison Central Library and affirming the value of involving artists in the design of capital projects

A motion was made by Schrank, seconded by Elson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

2. [21297](#) BLINK Proposal Review

Commissioners reviewed the proposal for "Hybrid" which will place poetry and photography in Madison's Green Cab. Commissioners liked that the organizer intends to create a book of the poems and connect with the Wisconsin Book Festival. The Poets Laureate support the proposal.

A motion was made by Elson, seconded by Schrank, to Approve this proposal for \$1,000. The motion passed by voice vote/other.

3. [24290](#) Signature Grant Review

A motion was made by Schrank, seconded by Elson, to Refer to the MADISON ARTS COMMISSION with staff providing budget information. The motion passed by voice vote/other.

4. [24446](#) Capital and Operating Budget Impacts to MAC, Arts, and Culture

Staff reported that there are no changes to MAC grants or public art funding. Funding for Overture was reduced to \$1,450,000. Additional funding of \$25,000 has been added to PCED budget for Placemaking Initiative.

5. [22394](#) Madison Arts Commission Standing Committee Assignments

Attached.

6. [30511](#) Madison Art Commission Strategy and Direction

Commission discussed establishing an emerging artist category to prevent individual or small organizations having to compete with professional grant writers. In addition to the annual grant writing workshop commissioners would like to establish a few hands-on writing clinics at the public library.

7. [32153](#) Performing Arts Facilities Study Update

Commissioners encouraged to explore the Dashboard tool posted on MAC website under Performing Arts Study.

8. [30120](#) Arts Education and Teaching Creativity in MMSD

Any Given Child survey is about to launch. An informational meeting for Arts Board will be on November 19 @ 6:00 p.m. at Overture.

9. [30136](#) Ad Hoc Hip Hop Subcommittee Report

Chris Taylor reported that he is working on the Hip Hop survey so that MAC can create policy recommendations to advance to the Mayor and Common Council in early 2014.

10. [21279](#) MAC Administrative Reports

There will be a meeting of Southside Arts and Culture Provider on Monday, November 18 @ 6:00 p.m. at the Center for Resilience.

11. [16650](#) MAC Meeting Dates & Locations

Draft distributed for discussion.

12. [29079](#) 2013 Press and Publicity

Attached.

ADJOURNMENT

A motion was made by Schrank, seconded by Taylor, to Adjourn at 7:20 p.m. The motion passed by voice vote/other.