



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, July 9, 2019

5:30 PM

The Salvation Army of Dane County
3030 Darbo Drive, Annex Lower Level

Katie Ryan and Ginger Contreras participated via phone

CALL TO ORDER / ROLL CALL

Present: 9 - Sheri Carter; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Francesca H. Rodriguez; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

Excused: 2 - Faisal Abdu'Allah and Yorel F. Lashley

Anna January arrived during the discussion of the Boyum Sculptures.

APPROVAL OF June 10, 2019 MINUTES

A motion was made by Pino, seconded by Reistad, to Approve the June 10, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Dakota Mace introduced herself as the person who will be working on Phoenix from the Ashes exhibition.

Jonathan Solari came to introduce himself as the new CEO of the Madison Ballet and highlighted an upcoming benefit performance by Darwin Black on July 15, 2019 at 6pm at Table Wine (\$10 will support "Dance for all students").

Rose Grande, one of the Thurber Applicants, came to listen to the Thurber Artist in Residence discussion and to thank the commissioners for making the application process easy.

DISCLOSURES AND RECUSALS

Kia Karlen, disclosed that one of the Thurber Applicants is a friend of hers but she does not need to recuse herself.

1. [55845](#) Accepting ownership of the artwork "Updraft" as well as the sculptural adornments of the fence that surrounds the garden and the bench by Michael Burns, a public art feature and placemaking project located in Brittingham Park, near Main Street and Brittingham Place.

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

2. [56471](#) Authorizing the City of Madison to accept ownership of (3) three art sculptures from the Friends of Sid Boyum, to be located in a portion of the public right-of-way of E. Wilson Street, as well as a portion of a City Engineering parcel located at 320 Division Street, in exchange for maintenance by the Marquette Neighborhood Association. (6th A.D.)

A motion was made by Pino, seconded by Rodriquez, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, but to ask Traffic Engineering if the Lion will create any safety or visibility issues at the proposed location. If Traffic Engineering determines there are issues, support swapping Lion with Pagoda and vice-versa. The motion passed by the following vote:

Ayes: 8 - Sheri Carter; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Francesca H. Rodriquez; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

Abstentions: 1 - Anna T. January

Excused: 2 - Faisal Abdu'Allah and Yorel F. Lashley

3. [45377](#) Artists Spaces

Yvette Pino led the artist selection process for the Thurber Arts Residency. Commissioners reviewed 15 applications. Yvette summarized each artist's proposal and highlighted strengths and weaknesses of their application (see attached notes for summary). Commissioners were asked to score the applicants as follows: First choice 3 points, second choice 2, third choice 1, others were given a score of zero.

MPL staff shared a staff opinion for MAC to consider.

In future years commissioners would like to extend runner-up opportunities for other artists (ie small grants, a Bubbler residency at the Downtown library). They would also like to ask MPL staff to suggest two or three artists for the residency.

A motion was made by Pino, seconded by Reistad, to Invite Eric Adjetey Anang, their top coice to accept the residency, Martin Gutierrez as First Alternate and Odalo Wasikhongos as Second Alternate. The motion passed by voice vote/other.

4. [39932](#) Public Art Conservation

Conservation on South Madison Gateway at Park and Beld is underway.

5. [47594](#) Public Art Approval

Ray Chi's revised designs for Emerson East Park (formerly Pennsylvania Park) need to be reviewed by Parks, Engineering, and Planning. Bethany Jurewiez will work with staff to approve design documents.

Art on Metro Transit East Washington Building is referred to a future meeting.

A motion was made by Pino, seconded by Rodriquez, to Approve an increased budget to \$75,000 to Ray Chi to accommodate a revised design. The motion passed by voice vote/other.

6. [23110](#) Endorsing Community Projects

A motion was made by Ryan, seconded by Reistad, to Approve DAMA murals, with the caveat that imagery for murals 3 & 4 require design sign off by the Bethany Jurewicz, Chair of the Public Art Committee. The motion passed by voice vote/other.

7. [33162](#) Conference & Meetings Report

Bethany Jerewicz and Karin Wolf attended a Friday night session of Americans for the Arts and Northern Spark Festival in Minneapolis last month.

8. [21279](#) MAC Administrative Reports

- July 12 Harnack Dedication, Marshall Park @ 1:30 p.m.
- July 12 Momental Dedication, Elver Park @ 3:00 p.m. (attached)
- August 16 (tentative) save the date for Thurber Park Residency
- September 6, 6-8 p.m. Phoenix from the Ashes Opening, Overture

9. [54075](#) 2019 Press and Publicity

ADJOURNMENT

A motion was made by Carter, seconded by Pino, to Adjourn at 7:30 p.m. The motion passed by voice vote/other.