



## Meeting Minutes - Approved MADISON ARTS COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, April 3, 2024

5:30 PM

Virtual

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The City of Madison is holding the Madison Arts Commission meeting virtually.

1. **Written Comments:** You can send comments on agenda items to [MadisonArtsCommission@cityofmadison.com](mailto:MadisonArtsCommission@cityofmadison.com).

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 863 1752 1605

### CALL TO ORDER / ROLL CALL

City staff also present: Assistant City Attorney Adriana Peguero, Engineering project lead Jon Evans, and Brian Pittelli from Purchasing, UDC Secretary Jessica Vaughn

**Present:** 7 - Marsha A. Rummel; Rae C. Senarighi; T. L. Luke; Anna T. January; Nicholas A. Pjevach; Prenicia E. Clifton and Mitchell F. Branscombe

**Excused:** 2 - Barbara A. Chusid and Bethany M. Jurewicz

### APPROVAL OF MINUTES

A motion was made by Branscombe, seconded by Senarighi, to Approve the March 12, 2024 Minutes. The motion PASSED by the following vote:

**Ayes:** 6 - Marsha A. Rummel; Rae C. Senarighi; T. L. Luke; Nicholas A. Pjevach; Prenicia E. Clifton and Mitchell F. Branscombe

**Abstentions:** 1 - Anna T. January

**Excused:** 1 - Bethany M. Jurewicz

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**PUBLIC COMMENT**

1. [61239](#) Public Comment

**DISCLOSURES AND RECUSALS**

None.

2. [82373](#) 2024-2025 Annual Grants

Staff presented the 2024-25 Annual grants funding proposal.

**A motion was made by January, seconded by Luke, to Approve the attached proposal and evenly divide the leftover funding (\$315) to the top 3 scoring applications. The motion passed by voice vote/other.**

3. [65288](#) Metro Transit Percent for Art Project

*Jenie Gao Registered in support wishing to speak  
 Leslie T Iwai registered neither in support nor opposition wishing to speak  
 Gregory Markle registered neither in support nor opposition wishing to speak  
 Benny registered neither in support nor opposition wishing to speak  
 Betty Harris Custer registered in support and available to answer questions  
 Stuart Hee registered in support not wishing to speak  
 Christina Theobald registered in support not wishing to speak  
 Jean Wennerlyn registered in support not wishing to speak  
 Mar Gosselaar registered in support not wishing to speak*

The Chair of the Public Art Standing Committee reported the discussion and the recommendation from the Public Standing Committee meeting on 4/1/2024. The Commission discussed and asked questions to artist Jenie Gao and City staff about the recommendation and proposed options to move forward with this project. Staff will provide regular updates to Commission.

**A motion was made by Luke, seconded by Clifton, to Approve Jenie Gao (the selected artist for the Metro transit percent for art project) to work with City staff and architects to redesign the selected mural. The artist's redesign must maintain the initial intent, remain a painted mural to be installed on the new facade, and try to keep the scale of the original design along the facade. City staff will pay Jenie Gao \$9,975 from the authorized budget for an updated scope that will included the redesign and updated budget. Following this payment and the updated redesign and budget are completed, The City will contract with Jenie Gao. The motion passed by voice vote/other.**

4. [23110](#) Endorsing Community Projects

**A motion was made by January, seconded by Luke, to Approve endorsing the attached proposal for the 2024 Storm Drain Murals. The motion passed by voice vote/other.**

5. [21279](#) MAC Administrative Reports

-The Chair informed the Commission that there is an opportunity to plan a 50th Anniversary celebration. Commissioners should contact Chair and City staff if interested in volunteering.

6. [81371](#) 2024 Press and Publicity

None.

### **ADJOURNMENT**

**A motion was made by Senarighi, seconded by Luke, to Adjourn the meeting at 8:00 pm. The motion passed by voice vote/other.**