



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Wednesday, February 8, 2017

5:30 PM

Madison Central Library - Room 301  
201 W. Mifflin Street

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Briony Jean Foy; Kia M. Karlen; Ginger A. Contreras; Michael I. Ford;  
Yvette M. Pino and Barbara M. Schrank

**Excused:** 4 - Sheri Carter; Yorel F. Lashley; Cedric A. Johnson and Jenie L. Gao

### APPROVAL OF December 13, 2016 MINUTES

**A motion was made by Pino, seconded by Foy, to Approve the December 13, 2016 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

Rolando Cruz spoke in support of his Blink proposal.

### DISCLOSURES AND RECUSALS

Kia & Yvette are on the Overture Center Community Advisory Team. Yvette is no longer working for Urban Land Interest so she has no conflict with Rolando Cruz's Blink Proposal.

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

Michael Ford

2. [21297](#) BLINK Proposal Review

Rolando Cruz "demoCRAZY" - Commission recommend the artist join Gallery Night in February, and that he should be on site as much as possible during the pop-up exhibition.

Fabu "Hidden Voices: African American Writers in Wisconsin" - Commission asked her to reapply for the yearly MAC grant since they thought it would be a better fit.

**A motion was made by Karlen, seconded by Pino, to Approve funding Arts Wisconsin Inc. on behalf of Rolando Cruz's "demoCRAZY" at \$1,500. The motion passed by voice vote/other.**

3. [45941](#) MCF 75th Anniversary Proposal

Madison Community Foundation (MCF) has offered to provide MAC with \$15,000 in funding to commission wood sculptures from trees cut by the City (such as Ash Wood) subject to City permissions and permits. Each commissioned artist will receive \$1500 in funding.

**A motion was made by Karlen, seconded by Contreras, to Approve. The motion**

passed by voice vote/other.

4. [18179](#) Review of the Grant Review Process  

Commissioners will ask a few people to test the application.

Commissioners want to know what money goes to which art forms.

**A motion was made by Karlen, seconded by Pino, to Approve the updated guidelines. The motion passed by voice vote/other.**
5. [32522](#) Review Overture Contract  

Barb Schrank and Karin Wolf will meet with Kevin Sweeny from Overture in February or March to talk about how to streamline the reporting data.
6. [30511](#) Madison Art Commission Strategy and Direction  

Commissioners looked at what MAC accomplished in 2016, discussed their priorities, and determined the following: #1 Establish a Percent for Arts Ordinance, #2 Encourage Hip Hop artist residencies in the public schools #3 Develop outreach protocols for the commissioners, #4 Provide more Support for Individual artists.

**A motion was made by Foy, seconded by Karlen, to Approve the priorities. The motion passed by voice vote/other.**
7. [45377](#) Artists Spaces  

A community meeting held at Central Library on Thursday, January 19, 2017 discussed the growing demand for production spaces for artists.
8. [39932](#) Public Art Conservation  

Work continues on "The Spirit of Greenbush." The piece should be reinstalled this summer.
9. [33162](#) Conference & Meetings Report  

The Any Given Child Annual Meeting in DC was successful. The Madison team approved the job description for a new hire who will be positioned at the Madison Foundation for Public Schools.
10. [45613](#) 2017 Press and Publicity  

Attached
11. [21279](#) MAC Administrative Reports  

None

## ADJOURNMENT

Meeting adjourned 7:15 p.m.