



# City of Madison

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

## 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, November 9, 2022

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Annik N. Dupaty; Rae C. Senarighi; Katie H. Ryan; Anna T. January;  
Nicholas A. Pjevach; Prenicia E. Clifton; Bethany M. Jurewicz and Mitchell  
F. Branscombe  
**Excused:** 2 - Sheri Carter and Fabu P. Carter

City staff also present: Attorney Haas

### APPROVAL OF MINUTES

A motion was made by Jurewicz, seconded by Clifton, to Approve the October 12, 2022 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [61239](#) Public Comment

Wendy Schneider spoke in support of her BLINK proposal.

### DISCLOSURES AND RECUSALS

Mitchell Branscombe recused himself from discussion of item 5 Village on Park Parking Ramp

Item 3 was taken out of order.

3. [21297](#) BLINK Proposal Review

Wendy Schneider gave an overview of her project. She designed to draw attention to women's health issues. Ryan and Jurewicz asked about the locations and times of public interactions. Clifton asked about an element of education with a pamphlet or Flyer.

A motion was made by Jurewicz, seconded by Clifton, to Approve funding for Wendy Schneider's BLINK project at \$1,500 contingent to staff working with Wendy to finalize locations and times of public interactions. The motion passed by voice vote/other. Ryan abstained due to wanting more information in writing.

2. [32522](#) Review Overture Contract

Chris Vogel spoke on behalf of Overture. January asked to start with a review Overture of the 2022 Overture contract. She asked Vogel about segregated accounting reporting, which Vogel explained though Overture is contractually required to maintain segregated accounting, but they are not required to submit that info to the city. Jurewicz and Branscombe commented they wanted Overture to provide better information and more data in reports and deliverables. Attorney Haas clarified reporting requirements and requirements of the commission.

**A motion was made by Clifton, seconded by Jurewicz, to approve of 2022 performance. The Motion passed by voice vote/other. Mitchell Branscombe opposed.**

Pjevach and January started discussion of changes to Structural Agreement and reporting from Overture. Pjevach suggested shortening length of the agreement. Attorney Haas suggested options for moving forward. Discussion to move reporting requirements to Annual Contract and simplifying the language in the Structural Agreement.

**A motion was made by Jurewicz, seconded by Ryan, to Approve both the Annual Contract and the Structural Agreement pending edits moving grantee's reporting requirements from the Structural Agreement to Annual Contract, and entrusting the Grants Committee with the final review of these documents before they go to the common Council for final action. The motion passed by voice vote/other.**

4. [23110](#) Endorsing Community Projects

Review of the DAMA mural on Fire Station 10 was referred to Public Art Committee.

5. [71809](#) Village on Park Parking Ramp

Mitchell Branscombe recused himself and left the meeting for the duration of the discussion. Karin Wolf reported on Ford's changes to his designs based on community input.

6. [27011](#) Art in Public Places

Karin Wolf provided an update on the S Pinckney Street Median Public Art project. Sunghee Min will give a talk about her work and this project virtually from noon to one on Thursday, November 17, 2022. A recording will be available on MAC Public Art webpage.

7. [22394](#) Madison Arts Commission Standing Committee Assignments

Ryan asked Dupaty if she was interested in joining Public Art Committee. Dupaty requested more information.

8. [21279](#) MAC Administrative Reports

Karin Wolf reported on Annie Stewart Fountain survey will be distributed in early January 2023.

9. [69092](#) 2022 Press and Publicity

See attached.

**ADJOURNMENT**

**A motion was made by Ryan, seconded by Senarighi, to Adjourn at 7:12 PM.  
The motion passed by voice vote/other.**