



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, December 13, 2016

5:30 PM

Madison Central Library
First Floor Conference Room
201 West Mifflin Street

CALL TO ORDER / ROLL CALL

Present: 6 - Briony Jean Foy; Kia M. Karlen; Ginger A. Contreras; Cedric A. Johnson;
Yvette M. Pino and Barbara M. Schrank

Excused: 3 - Sheri Carter; Yorel F. Lashley and Jenie L. Gao

APPROVAL OF October 5 and November 16, 2016 MINUTES

A motion was made by Johnson, seconded by Karlen, to Approve the October 5 and November 16, 2016 Minutes as amended. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

1. [44833](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and RDG Dahlquist Art Studio for creating a site specific public art feature for the confluence at the intersection of State Street, the Library Mall, and East Campus Mall.

Briony Foy wants to make sure that artist's hear the results from the City before they see them in the paper. Cedric Johnson asked how the call for art was disseminated. Staff explained that the call was posted through the City's purchasing systems and was publicized through various public art listservs. Karlen request that going forward, staff ask artist's where they heard about the RFQ. MAC approves selection of RDG Dalquist contingent on DCC approval later this week.

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

2. [30511](#) Madison Art Commission Strategy and Direction

Highlights from 2016 were distributed. MAC would like staff should prepare a strategic matrix for 2017 for review at their January meeting.

Commissioners discussed how they could simplify the final reporting requirements from Overture so that MAC can more easily evaluate the performance of their contract.

3. [45377](#) Artists Spaces

 Community meeting about demand for studio production space at 6 p.m. on January 19, 2017 at the Central Library

4. [39932](#) Public Art Conservation

 Update on Spirit of Greenbush and Annie Stewart Fountain

5. [16650](#) MAC Meeting Dates & Locations

 Draft Distributed

6. [41716](#) 2016 Press and Publicity

 Attached

7. [21279](#) MAC Administrative Reports

 None

ADJOURNMENT

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