



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON ARTS COMMISSION

Monday, October 2, 2017

5:00 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City County Building)

CALL TO ORDER / ROLL CALL

- Present:** 8 - Sheri Carter; Faisal Abdu'Allah; Kia M. Karlen; Ginger A. Contreras; Cedric A. Johnson; Yvette M. Pino; Barbara M. Schrank and Jenie L. Gao
- Absent:** 1 - Michael I. Ford
- Excused:** 2 - Yorel F. Lashley and Francesca H. Rodriguez

APPROVAL OF July 11, 2017 MINUTES

A motion was made by Johnson, seconded by Contreras, to Approve the July 11, 2017 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Evan Gruzis spoke in support of his Blink Proposal.
Debra Alleyne, Arts & Cultural Affairs Coordinator for the City of Dubuque, attending to observe.
Deja Mason, Intern Dept of Planning & Community & Economic Development, attending to observe.

DISCLOSURES AND RECUSALS

None

1. [16466](#) Introduce New Madison Arts Commission Member
Members of MAC and Dr. Faisal Abdu'Allah introduced themselves.
2. [43357](#) Utility Box Art
Staff presented selections for first round of boxes.
3. [21297](#) BLINK Proposal Review
Referred to October 11 meeting.
4. [47594](#) Public Art Approval
Julia Schilling, from Ken Saiki Design, presented designs (attached) for public art on Monroe Street. Marsha Yapp, the public artist working on the project, described her vision and process. UW facility

staff had some concerns, but after further discussion are fine with the project going forward.

A motion was made by Schrank, seconded by Carter, to Approve the public art plan for Monroe Street. The motion passed by voice vote/other.

ORDINANCE RECONSIDERATION

5. [47273](#) ALTERNATE Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.
MAC would like to thank Alder Carter for her leadership and staff for shepherding it to this point.
A motion was made by Schrank, seconded by Contreras, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE Version 3 - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [45377](#) Artists Spaces
Staff presented the opportunity to lease the Quonset Hut at Powers and Fair Oaks from the Town of Blooming Grove for the purpose of creating Artist-In-Residence that would use the space to produce a piece of public art for the City and conduct public workshops with the community. Commissioners like this idea and would like staff to pursue.
7. [39932](#) Public Art Conservation
Spirit of Greenbush project has been completed. Staff recommends focusing on the Annie Stewart Fountain next as it is the oldest piece in the City collection and in dire need of attention. Commissioners will discuss further at a future meeting.
8. [45613](#) 2017 Press and Publicity
9. [21279](#) MAC Administrative Reports

ADJOURNMENT

A motion was made by Pino, seconded by Schrank, to Adjourn at 6:25 p.m. The motion passed by voice vote/other.