

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?

Tuesday, January 16, 2024 5:30 PM Virtual

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
- 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: 815 8841 8322

CALL TO ORDER / ROLL CALL

Present: 6 - Rae C. Senarighi; T. L. Luke; Anna T. January; Nicholas A. Pjevach;

Prenicia E. Clifton and Bethany M. Jurewicz

Excused: 3 - Marsha A. Rummel; Barbara A. Chusid and Mitchell F. Branscombe

APPROVAL OF MINUTES

A motion was made by January, seconded by Senarighi, to Approve the December 12, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

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1. 61239 Public Comment

None.

2. <u>08046</u> Poet Laureate Program

Steve Dawson, registering for neither support nor oppose and wishing to speak

The new Madison Poet Laureate, Steve Dawson, gave an introduction of himself and read one of his poems to the Commission.

3. 81370 Madison Public Market Art Plan

Gail Simpson/Actual Size Artworks registering in support and wishing to speak

Staff presented the current Madison Public Market Art Plan. Commissioners requested that staff explore innovative ways to ensure that the public art and didactics are accessible to all.

A motion was made by Senarighi, seconded by Clifton, to Approve the proposed Madison Public Market Art Plan. The motion passed by voice vote/other.

4. 81438 Monona Terrace 2024 Art on the Rooftop Call

A motion was made by Senarighi, seconded by Clifton, to Approve running and opening the call for the 2024 Monona Terrace Art on the Rooftop Call. The motion passed by voice vote/other.

5. 81439 2024 Teejop Community History Public Art

A motion was made by Luke, seconded by January, to Approve administering the 2024 Teejop Community History Public Art project. The motion passed by voice vote/other.

6. 55290 Thurber Park Artist-in-Residence

A motion was made by Senarighi, seconded by January, to Approve City staff opening the Thurber Art-in-Residence call, increase the stipend to \$7500 from the Madison Art Fund, and use Madison Arts Funds to pay for rent and utilities. The motion passed by voice vote/other.

7. 81372 2024 BLINK Proposal Review

A motion was made by Jurewicz, seconded by Senarighi, to Approve moving BLINK Commission applications to a rolling application deadline with March and April applications reviewed in May. The motion passed by voice vote/other.

8. <u>21279</u> MAC Administrative Reports

-Staff gave updates on the Flock to State project and MAC's 50th Anniversary Honoring Resolution. Both are attached.

9. <u>81371</u> 2024 Press and Publicity

City of Madison

ADJOURNMENT

A motion was made by Clifton, seconded by January, to Adjourn at 7:21 pm. The motion passed by voice vote/other.

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