



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, February 13, 2018

5:30 PM

Overture Center
201 State Street, Board Room

CALL TO ORDER / ROLL CALL

- Present:** 6 - Sheri Carter; Kia M. Karlen; Yorel F. Lashley; Francesca H. Rodriguez; Yvette M. Pino and Jenie L. Gao
- Absent:** 1 - Michael I. Ford
- Excused:** 4 - Faisal Abdu'Allah; Ginger A. Contreras; Cedric A. Johnson and Barbara M. Schrank

APPROVAL OF January 9, 2018 MINUTES

A motion was made by Carter, seconded by Pino, to Approve the January 9, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None

1. [21297](#) BLINK Proposal Review

A motion was made by Karlen, seconded by Lashley, to Approve the BLINK proposals as follows: Gabrielle Javier-Cerulli for "Interactive Flamingo Wings" at \$900, Chris Murphy for "Swimmer Redux" at \$1300, Emily Adria Popp for "Frog Heaven" at \$1500, and light for Communitree with public art funds, not Blink funds. Not recommend funding for UW Madison biennial art show. The motion passed by voice vote/other.

2. [47594](#) Public Art Approval

Marcia Yapp presented her sketches for Monroe Street Mosaics. Budget is \$65,000 for both sites. Should be installed by August 1, 2018. Commissioners reviewed her sketches. They would like to see some public involvement.

A motion was made by Pino, seconded by Rodriguez, to Approve the designs for teh Monroe Street Murals. The motion passed by voice vote/other.

3. [45377](#) Artists Spaces

Thurber Park artist residency guidelines
- Trent Miller from Madison Public Library attended to participate in the discussion

- 4. [50363](#) 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 Raymond Chi to create a site specific public art feature for Pennsylvania Park.

Ray Chi should be offered contract for Pennsylvania Park and Actual Size artworks as alternate choice.

A motion was made by Gao, seconded by Rodriquez, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

ADJOURNMENT

Quorum was lost so the meeting adjourned at 6:21 p.m.

- 5. [32517](#) Honors Event
- 6. [21625](#) MAC Annual Grant Review
- 7. [39932](#) Public Art Conservation
- 8. [49926](#) 2018 Press and Publicity
- 9. [21279](#) MAC Administrative Reports