



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Wednesday, September 7, 2016

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 7 - Briony Jean Foy; Yorel F. Lashley; Ginger A. Contreras; Richard P. Tvedt; Cedric A. Johnson; Yvette M. Pino and Barbara M. Schrank
- Excused:** 3 - Sheri Carter; Kia M. Karlen and Jenie L. Gao

APPROVAL OF June 14, 2016 MINUTES

A motion was made by Johnson, seconded by Contreras, to Approve the June 14, 2016 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None

- [44297](#) Deaccessioning (permanent removal) of original 2 dimensional artwork and reproductions from the City collection.
A motion was made by Foy, seconded by Johnson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
- [44096](#) Authorizing the Purchase and Immediate Sale of Sid Boyum's Residence at 237 Waubesa Street.
A motion was made by Pino, seconded by Contreras, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
- [32522](#) Review Overture Contract
Barb Schrank presented an overview of the contract.
- [39932](#) Public Art Conservation
- [22394](#) Madison Arts Commission Standing Committee Assignments

Jennie Gao joined the Public Art Program Committee
Yvette Pino and Cedric Johnson joined the Arts Grants Subcommittee

6. [33162](#) Conference & Meetings Report

7. [41716](#) 2016 Press and Publicity

Attached

8. [21279](#) MAC Administrative Reports

Karin passed out the Allied Drive coloring book to all members.

The Any Given Child Madison Team met with Kennedy Center staff. Madison renewed our commitment to arts education for children and we are hiring a coordinator for Any Given Child.

Percent for Art: Staff is continuing to work through a draft, hoping to introduce to Common Council in December.

Four Utility Box Wrap pilots have been installed downtown on the Capital Square.

Six sidewalk poetry for wheel is installed on Jenifer Street.

Karin shared the flyer for Owl Creek Pavement Painting.

ADJOURNMENT

A motion was made by Foy, seconded by Lashley, to Adjourn. The motion passed by voice vote/other.