



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, July 18, 2023

5:30 PM

Virtual Meeting

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: 838 0338 1612

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Jurewicz, seconded by Senarighi, to Approve the May 9, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment

Daina Zemliauskasjuozevicius spoke in support of changing the Utility Box guidelines to allow applications from members of City of Madison Boards, Commissions, and Committees (Item 6).

DISCLOSURES AND RECUSALS

Branscombe previously worked on the Village on Park Parking Ramp mentioned during Item 3.

2. [21297](#) BLINK Proposal Review

Item referred to 8/30/2023 MAC Meeting.

3. [78789](#) Percent for Art Ordinance Annual Report 2022

Staff gave brief overview of Percent for Art Ordinance 2022 report. No action taken.

4. [78793](#) Urban League Job Center Fence

Discussion of Urban League fence proposal.

A motion was made by Jurewicz, seconded by Dupaty, to Approve the Urban League Job Center Fence proposal contingent on staff working with the graphic designer, The Artist, and Urban League Job Center Staff to finalize design development. The motion passed by voice vote/other.

Item 6 was taken out of order

6. [43357](#) Utility Box Art

Discussion of changing eligibility for the Utility Box Program.

A motion was made by Jurewicz, seconded by Dupaty, to Approve making members of Boards, Commissions, and Committees eligible for the Utility box program. City staff will remain ineligible to apply. The motion passed by voice vote/other.

5. [78816](#) Atwood Avenue Percent for Art Project

Discussion of Atwood Avenue Percent for Art proposals.

A motion was made by Rummel, seconded by Branscombe, to Approve the Atwood Avenue Percent for Art proposals. The motion passed by voice vote/other.

7. [39932](#) Public Art Conservation

Public Art Subcommittee chair Rae Senarighi gave report on the Annie Stewart Fountain Conservation project report and proposals. The next public meeting to discuss the fountain's future is on July 31st at 7:30 PM. Commissioners and residents who wish to participate must register to attend.

8. [78833](#) Madison Arts Commission 50th Anniversary

Chair of Madison Arts Commission, Nick Pjevach, announced that the 50th Anniversary of MAC is coming up in January and requested staff and Commissioners bring ideas about how to commemorate that occasion to the next MAC meeting.

9. [21279](#) MAC Administrative Reports

Staff informed Commission of Poet Laureate call will open August 1st.

10. [75295](#) 2023 Press and Publicity

Attached.

ADJOURNMENT

A motion was made by Senarighi, seconded by Branscombe, to Adjourn at 7:15 PM. The motion passed by voice vote/other.