

## **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 12, 2021 5:30 PM via Virtual Meeting

#### **CALL TO ORDER / ROLL CALL**

Present: 7 - Sheri Carter; Faisal Abdu'Allah; Kia M. Karlen; Lance M. Owens; Anna T.

January; Bethany M. Jurewicz and Taeli S. T. Reistad

Excused: 3 - Ginger A. Contreras; Katie H. Ryan and Yvette M. Pino

#### APPROVAL OF December 8, 2020 MINUTES

#### **PUBLIC COMMENT**

1. 61239 Public Comment

Christal Campbell was available to answer questions regarding the Storm Drain Murals

#### **DISCLOSURES AND RECUSALS**

None

2. 63766 Discussion Item: Resolution 63644 Amending the 2021 Adopted Operating

Budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$7,000 from Arts Wisconsin, Inc. for the Greater

Madison Music City Effort.

MAC members discussed the resolution and recommended that the Council

adopt the resolution.

3. <u>23110</u> Endorsing Community Projects

Karlen asked if everyone was able to review the images provided. Staff stated that Engineering would work with DAMA on the maintenance of the murals and would take care

of removal when needed.

A motion was made by Jurewicz, seconded by January, to Approve Endorsing the proposed storm drain murals. The motion passed by voice vote/other.

4. 55290 Thurber Park Artist-in-Residence

Since the first Artist-in-Residence's contract has been extended this will be discussed further at a later meeting.

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5.	<u>32517</u>	Honors Event
		Staff stated that MAC and Friends of MAC would begin meeting to start planning MAC's 50th Anniversary Celebration in 2024.
6.	39932	Public Art Conservation
		<ul> <li>Lance Owens attended the last meeting regarding the Annie Stewart Fountain. He thought that it generally went well. Perhaps some input should be received from Ho-Chunk as it relates to the mounds.</li> <li>Staff mentioned that since some of the State Street Murals have remained up into the inclement weather, some type of conservation may be needed on some of them.</li> </ul>
7.	<u>62380</u>	Arts and Culture Economic Recovery
		Staff will send Commissioners the link for the virtual meeting related to planning for music sector recovery
8.	<u>16650</u>	MAC Meeting Dates & Locations
		All Commissioners in attendance agreed to help with One-on-One Virtual Clinics for grant writing.
9.	21279	MAC Administrative Reports
		Staff reminded Commissioners to return their Statement of Interest Forms if they haven't already done so.
10.	63647	2021 Press and Publicity
		Attached if any.

### **ADJOURNMENT**

A motion was made by Carter, seconded by Jurewicz, to Adjourn at 6:09 p.m. The motion passed by voice vote/other.