



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, May 11, 2021

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Faisal Abdu'Allah; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Bethany M. Jurewicz and Taeli S. T. Reistad
Excused: 3 - Lance M. Owens; Anna T. January and Yvette M. Pino

APPROVAL OF April 13, 2021 MINUTES

PUBLIC COMMENT

1. [61239](#) Public Comment

Lauren Toler and Matt Gerding, with Frank Productions, both registered and spoke in support of the resolution authorizing the Streatery program authorizing musical performances and amplified sound. This would provide hope and optimism that things are getting somewhat back to normal. It would also be beneficial if the hours could be extended to 9 or 10 p.m. on Saturday and Sunday.

DISCLOSURES AND RECUSALS

2. [65071](#) A Resolution authorizing musical performances and amplified sound in Streatery sidewalk cafes and outdoor eating areas during the COVID-19 recovery period, expanding the Streatery program to include Concert Halls, suspending enforcement of certain ordinances, and amending the Streatery Resolutions accordingly.

The recommendation is:

Adopt the resolution and expand it to include concert halls and extend the time to 9:00 p.m. on Friday and Saturday in order to allow more food and beverage business for the venues and increase the profitability for the investment that they are making in hiring artists to perform.

A motion was made by Jurewicz, seconded by Contreras, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.

Adopt the resolution and expand it to include concert halls and extend the time to 9:00 p.m. on Friday and Saturday in order to allow more food and beverage business for the venues and increase the profitability for the investment that they are making in hiring artists to perform.

The motion passed by voice vote/other.

3. [21297](#) BLINK Proposal Review

Staff provided background information on this proposal which was originally proposed to the Ped/Bike Coordinator. After some discussion Commissioners determined that in it's current format it was more informational, without real artistic merit to it, so not a good fit for MAC.
4. [21625](#) MAC Annual Grant Review

Adriana Peguero, City Attorney; and Mary Richards, City Finance; introduced themselves and were available to provide input on what MAC is proposing for future grants.

Staff provided some background on what happened with the 2021-22 Art Grant process. In the future we would like to be able to provide documents, including contracts, and payments, in chosen/DBA names where desired instead of Legal names.

Adriana stated that a contract in a chosen/dba name is possible, but would need to be on file as a City Vendor, which COULD be disclosed if a Public Record Request was received for Vendor Names. MAC should make this possibility known in our application materials.

Mary agreed with the information that Adriana provided and also thought it might be possible to issue checks in chosen/dba name. She'll check further into this and get back to us.

Staff thanked them for attending and providing input as we work on improving our resources.
5. [65288](#) Metro Transit Percent for Art Project

The request has been sent for further applicants, so review will be postponed.
6. [11212](#) Establishing Accession and Deaccession Procedures

Materials not ready to discuss so referred to a future meeting.
7. [32517](#) Honors Event
8. [33162](#) Conference & Meetings Report

Americans for the Art conference is the Second week of June. This is the only conference directed to MAC. Staff will send info.
9. [39932](#) Public Art Conservation

The RFP for the Annie Stewart Fountain has been drafted. Working with the Community Foundation on conservation efforts, prioritize removing graffiti.
10. [21279](#) MAC Administrative Reports

Southern Graphics, working with John Hitchcock and Adria Barrios, will be doing a Printmaking event in 2022. We'd like to have the MMB Art Plan coordinate with this event.
11. [63647](#) 2021 Press and Publicity

ADJOURNMENT

A motion was made by Reistad, seconded by Ryan, to Adjourn at 7:02 p.m. The motion passed by voice vote/other.