



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, December 11, 2018

4:45 PM

100 S. Baldwin St.
3rd Floor Common Wealth Art Gallery
Access to the building's elevator is via the
door on the south side of the building.

*** YVETTE PINO AND GINGER CONTRERAS PARTICIPATED VIA PHONE**

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Kia M. Karlen; Katie H. Ryan; Anna T. January; Francesca H. Rodriquez; Yvette M. Pino and Bethany M. Jurewicz
Excused: 4 - Faisal Abdu'Allah; Yorel F. Lashley; Ginger A. Contreras and Jenie L. Gao

APPROVAL OF September 5 & November 7, 2018 MINUTES

A motion was made by Ryan, seconded by Rodriquez, to Approve the September 5, 2018 Minutes and refer the November 7, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Taeli Reistad - to introduce herself and express interest in the commission

DISCLOSURES AND RECUSALS

- [53798](#) Celebrating the life of Mildred Elizabeth Fish Harnack, accepting ownership of the sculpture *Mildred* located in Marshall Park, and authorizing the City Attorney to sign a donation agreement with the Artist John Durbrow.
A motion was made by Pino, seconded by January, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- [53956](#) Accepting the final report and recommendations from the Task Force on Equity in Music and Entertainment.
A motion was made by Rodriquez, seconded by Jurewicz, to Re-refer to the MADISON ARTS COMMISSION for the January 9 meeting when Yorel Lashley, the MAC representative to the Task Force, can present the report. Invite public. The motion passed by voice vote/other.

3. [18179](#) Review of the Grant Review Process
 RESJI Analysis Referred to Grant Committee

4. [45377](#) Artists Spaces
 Staff will work with Economic Development in January to review. Will present at February meeting.

5. [49926](#) 2018 Press and Publicity

6. [21279](#) MAC Administrative Reports

ADJOURNMENT

**A motion was made by January, seconded by Carter, to Adjourn at 5:27 p.m.
The motion passed by voice vote/other.**