



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, April 12, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 - Sheri Carter; Briony Jean Foy; Kia M. Karlen; Yorel F. Lashley; Ginger A. Contreras; Richard P. Tvedt; Sarah Sosa-Acevedo; Yvette M. Pino; Barbara M. Schrank and Jenie L. Gao

Excused: 1 - Cedric A. Johnson

APPROVAL OF February 9, 2016 MINUTES

Referred to next meeting.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

1. [23110](#) Endorsing Community Projects

Commissioners reviewed the proposed public art "Waterfall" project at 316 West Washington Avenue, a large-scale sculpture that will affix to the front facade of the building.

A motion was made by Tvedt, seconded by Pino, to recommend UDC Approve the project. The motion passed by voice vote/other.

2. [27011](#) Art in Public Places

A motion was made by Pino, seconded by Foy, to Approve an additional \$10,000 from the Capital Public Art Fund to support "Shift" a public art project that will be installed at the underpass at Highland Avenue. The motion passed by voice vote/other.

3. [21625](#) MAC Annual Grant Review

Commissioners agreed to request an additional \$30,000 to distribute in their annual grants process next year.

A motion was made by Tvedt, seconded by Contreras, to Approve the 2016-2017 Funding Recommendations. The motion passed by voice vote/other.

4. [21297](#) BLINK Proposal Review

Review of University of Wisconsin Foundation on behalf of the UW Madison Art Department application for "Wisculpture" an Exhibition of 13 artists displaying works at the UW Arboretum.

Review of Design Coalition Institute Inc, for "intentionally Welcoming Communities" an installation at Union Corners.

A motion was made by Tvedt, seconded by Contreras, to Approve two BLINK projects: University of Wisconsin Foundation on behalf of the UW Madison Art Department \$2,000 for "Wisculpture" and Design Coalition Institute Inc, \$1,500 for "intentionally Welcoming Communities." The motion passed by voice vote/other.

5. [39932](#) Public Art Conservation

Design Coalition Institute Inc. is entering an agreement with the City to enable highly-qualified volunteers who are working with a professional conservator to begin conservation efforts on Sid Boyum sculptures in the Atwood Neighborhood.

Conservation effort continues on the Capitol Square Fountains.

Volunteer Frank Alfano is working with City staff to create a feasible plan for the restoration of "The Spirit of Greenbush."

6. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission

A motion was made by Foy, seconded by Contreras, to Approve Barb Schrank & Kia Karlen to continue to serve as Chair and Vice-Chair. The motion passed by voice vote/other.

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

8. [21279](#) MAC Administrative Reports

Karin Wolf updated commissioners on the Poetry in Sidewalks Program. Informing the commissioners that a more formal policy will be coming before them at their May meeting. Staff from the City Attorney's Office will be invited to present the issues.

ADJOURNMENT

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