

# **City of Madison**

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

# Meeting Minutes - Draft MADISON ARTS COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, February 19, 2025

5:30 PM

Virtual

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: 814 6022 4426

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

Alder Rummel arrived at 6:45 pm.

Present: 7 - Papa-Kobina N. Brewoo; Anthony J. Sansalone; Angela Johnson; T. L.

Luke; Anna T. January; Nicholas A. Pjevach and Bethany M. Jurewicz

Excused: 1 - Marsha A. Rummel

#### **APPROVAL OF MINUTES**

A motion was made by Luke, seconded by January, to Approve the October 22, 2024 Minutes. The motion passed by voice vote/other.

# **PUBLIC COMMENT**

1. <u>61239</u> Public Comment

#### **DISCLOSURES AND RECUSALS**

None.

#### 2. 16466 Introduce New Madison Arts Commission Member

Madison Arts Commission members and City of Madison Arts staff introduced themselves to new members Angela Johnson and Tony Sansalone. No action taken.

Item 5 was taken out of order.

#### 5. 81370 Madison Public Market Art Plan

Martin Griffin registered in support wishing to speak.

A motion was made by January, seconded by Luke, to Approve endorsing the Madison Metropolitan Sewage District bathroom plan for the Madison Public Market (Attached). The motion passed by voice vote/other.

A motion was made by Luke, seconded by Johnson, to Approve the additional water cistern, or screen in front of the water cisterns, design for the Madison Public Market (Attached).

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

Present: 8 - Marsha A. Rummel; Papa-Kobina N. Brewoo; Anthony J. Sansalone; Angela Johnson; T. L. Luke; Anna T. January; Nicholas A. Pjevach and Bethany M. Jurewicz

Item 6 was taken out of order.

## 6. 65288 Metro Transit Percent for Art Project

Jenie Gao, artist, registered in support and available to answer questions.

Staff presented a staff report from City Purchasing. The Commission discussed the different versions of the updated designs with the artist, Jenie Gao. The final design will need to be approved by the City of Madison Purchasing Services.

A motion was made by Jurewicz, seconded by Rummel, to Approve the February 19, 2025 updated design that depicts the mural that covers the entire facade (Attached). The motion passed by voice vote/other.

## 3. 22394 Madison Arts Commission Standing Committee Assignments

Tony Sansalone and Angela Johnson joined the Public Art Standing Committee. Papa-Kobina Brewoo joined the Grants Standing Committee.

A motion was made by Jurewicz, seconded by January, to Approve the nomination for T.L Luke to be the next Chair of the Public Art Standing Subcommittee. The motion passed by voice vote/other.

# 4. 87170 Existing Art Call

Staff presented a purchasing policy for the Existing Art Call. The Commission reviewed and discussed the Existing Art Call applications, scoring cut offs, and scoring processes.

A motion was made by January, seconded by Luke, to Approve the 2025 Art Purchasing Process (Attached). The motion passed by voice vote/other.

A motion was made by January seconded by Luke, to Approve a list of artwork that can be loaned, purchased, or used for commissions, which received a score 6 points and above by the Commission (Attached). The motion passed by voice vote/other.

7. 86040 2025 BLINK Proposal Review

Staff proposed using the 2025 BLINK funds for temporary public art projects that happen in conjunction with the Teejop Community History Temporary Public Art Project.

A motion was made by Luke, seconded by Johnson, to Approve the staff recommendation that 2025 BLINK funds be used for projects that happen in conjunction with the Teejop Community History Temporary Public Art project. The motion passed by voice vote/other.

8. 87171 Madison LakeWay Public Art

Staff gave an update on the Madison LakeWay Project and the Commission discussed to potential process for incorporating public art into the project. No action taken.

9. 87172 2025 MAC Administrative Updates

Updates are attached. No action taken.

**10.** <u>87169</u> 2025 Press and Publicity

No action taken.

# **ADJOURNMENT**

A motion was made by Rummel, seconded by Pjevach, to Adjourn the meeting at 8:20 PM. The motion passed by voice vote/other.