



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, December 8, 2020

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 9 - Sheri Carter; Kia M. Karlen; Lance M. Owens; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

Excused: 1 - Faisal Abdu'Allah

APPROVAL OF November 4 & November 24, 2020 MINUTES

A motion was made by Pino, seconded by Ryan, to Approve the November 4 & November 24, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment
None

DISCLOSURES AND RECUSALS

- None
2. [27011](#) Art in Public Places
Review of Jonathan Rosenblum's Sing Along! proposal. Commissioners did not feel that it would be appropriate to use AIPP funding for this project, but encouraged him to apply for an annual grant.
A motion was made by Ryan, seconded by January, to Approve Permission for staff to issue a call for proposals for neighborhood-based outdoor sculpture projects up to \$15,000. The motion passed by voice vote/other.
 3. [55290](#) Thurber Park Artist-in-Residence
Referred to the January meeting
 4. [21625](#) MAC Annual Grant Review
Karlen gave a brief summary of possible changes to 2021 Grant Categories for updates to Guidelines
Grant Committee (Contreras, January & Reistad) will meet to finalize

5. [28584](#) Review of Arts Budget
Referred to the January meeting
6. [39932](#) Public Art Conservation
Staff reported that Parks Division has turned over the Annie Stewart Fountain for Madison Arts Commission to address. There is a small group that has been working on the project and MAC would like to engage a much wider community.
7. [57899](#) Percent for Art Report
Common Council passed the resolution regarding the Metro Transit Art project. Staff will work on getting out the RFP and report back in March.
8. [62380](#) Arts and Culture Economic Recovery
No report at this time.
9. [16650](#) MAC Meeting Dates & Locations
Members should look at the attached draft 2021 Meeting schedule and report any major issues ASAP.
10. [21279](#) MAC Administrative Reports
 - Staff will be receiving the State Street Mural books from American Family and will then work on distribution of the books.
 - The 50th Anniversary of MAC is in 2024. Work on some type of celebration should begin soon.
11. [59065](#) 2020 Press and Publicity
Attached

ADJOURNMENT

**A motion was made by January, seconded by Ryan, to Adjourn at 6:47 p.m.
The motion passed by voice vote/other.**