

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 14, 2024 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: 827 7534 0030

CALL TO ORDER / ROLL CALL

Alder Martinez-Rutherford (District 15) was present for comment and questions.

Present: 6 - Rae C. Senarighi; Anna T. January; Nicholas A. Pjevach; Prenicia E.

Clifton; Bethany M. Jurewicz and Mitchell F. Branscombe

Excused: 2 - Marsha A. Rummel and T. L. Luke

APPROVAL OF MINUTES

A motion was made by Senarighi, seconded by Clifton, to Approve the April 3, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61239 Public Comment

None.

DISCLOSURES AND RECUSALS

None.

Item 7 was taken out of order.

7. Austen Brantley Public Sculpture for Darbo-Worthington Neighborhood

Alder Martinez-Rutherford (District 15) was present for comment and questions.

The Chair of the Public Art Standing Committee and staff presented the designs, survey, and recommendation. The Public Art Standing Committee will discuss potential for guidelines for designs.

A motion was made by Branscombe, seconded by January, to Approve the recommendation of Design 3 (Untitled), depicting a mother sitting cross-legged holding her infant, for the Darbo-Worthington neighborhood public art sculpture. The motion passed by voice vote/other.

2. <u>22393</u> Election of Chair and Vice Chair to the Madison Arts Commission

A motion was made by Branscombe, seconded by Senarighi, to Approve the nomination of Nick Pjevach to continue as the Chair. A motion was made by January, seconded by Senarighi, to Approve the nomination of Bethany Jurewicz to continue as the Vice Chair of the Madison Arts Commission. The motions passed by voice vote/other.

3. <u>69717</u> Madison Municipal Building Art Plan

A motion was made by January, seconded by Clifton, to Approve additional artwork by Poornima Moorthy, Angela Johnson, and Meghan Johnson for the 2024-25 MMB Art Plan. The motion passed by voice vote/other.

4. <u>23110</u> Endorsing Community Projects

A motion was made by Branscombe, seconded by Senarighi, to Approve endorsing the 2024 storm drain murals at Crestwood Elementary and Huegel Elementary. The motion passed by voice vote/other.

5. <u>11212</u> Establishing Accession and Deaccession Procedures

Item 5 was referred to a future Public Art Standing Committee meeting.

6. 81370 Madison Public Market Art Plan

A motion was made by Senarighi, seconded by Jurewicz, to Approve Ash Armenta's updated designs for their public artwork for the Madison Public Market. The motion passed by voice vote/other.

8. <u>83293</u> Bartillon Men's Shelter Percent for Art Project

Staff gave an overview of the Bartillon Men's Shelter Percent for Art Project.

A motion was made by Branscombe, seconded by Senarighi, to Approve

working with artist Marcia Yapp on the Bartillon Men's Shelter Percent for Art Project and community engagement process. The motion passed by voice vote/other.

9. <u>21279</u> MAC Administrative Reports

The Chair of the Madison Arts Commission gave an overview of the Cultural Plan update.

10. <u>81371</u> 2024 Press and Publicity

None.

ADJOURNMENT

A motion was made by Clifton, seconded by Branscombe, to Adjourn the meeting at 6:15 PM. The motion passed by voice vote/other.

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