

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?

Monday, July 28, 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: 81342374037

Present: 8 - Dina Nina Martinez-Rutherford; Papa-Kobina N. Brewoo; Angela Johnson;

Ren K. LaDassor; T. L. Luke; Nicholas A. Pjevach; Bethany M. Jurewicz

and Gregory M. Doby

Excused: 1 - Anna T. January

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Martinez-Rutherford, seconded by Jurewicz, to Approve the June 10, 2025 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61239 Public Comment

DISCLOSURES AND RECUSALS

Nick Pjevich noted that his partner is Alder Julia Matthews who is mentioned as a collaborated in a Teejop Community History Project.

AGENDA NOTE:

DISCUSSION ITEMS

2. <u>16466</u> Introduction of New Madison Arts Commission Members

-Greg Doby introduced himself to the Commission.

3. Amending the 2025 Engineering Major Streets Adopted Capital Budget to transfer \$80,000 of existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the John Nolen Drive Street Reconstruction Project. (District 4, District 13)

A motion was made by Luke, seconded by Jurewicz, to Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE. The motion passed by voice vote/other.

4. 89147 2024 Percent for Art Annual Report

Report, no action needed. Report attached.

5. 88580 400 Block W Gilman Art Plan

This item was approved through the consent agenda.

A motion was made by Luke, seconded by Jurewicz, to Approve three public art projects on the 400 block of W Gilman Street as proposed-Stephen Perkins "#59" on Porta Bella facade, Derrick Buisch bike path designs, and increase "Dragon Fly" by Michael Young from four to six sculptures (Attached). The motion passed by voice vote/other.

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

This item was approved through the consent agenda.

A motion was made by Luke, seconded by Jurewicz, to Approve endorsing and accepting a temporary mural by Emily Balsley on Cares office at 1234 E Washington Ave (Attached). The motion passed by voice vote/other.

7. 89258 Mifflin Street Plaza Redesign Art Plan

This item was approved through the consent agenda.

A motion was made by Luke, seconded by Jurewicz, to Approve Actual Size Artworks as Consulting Artists for Mifflin Street Plaza Redesign, as proposed (Attached). The motion passed by voice vote/other.

8. 22394 Madison Arts Commission Standing Committee Assignments

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Ren LaDassor joined the Public Art Standing Committee. No action taken.

9. 88895

Accepting ownership of the Wisconsin Landscape mosaic mural by mural artist Arnold Zweerts (1918 Bussum, Netherlands-2009 Hood River, Oregon) which will be installed in the Madison Parks Division's Lakeside Offices' boardroom, 330 E. Lakeside Street, Madison, WI 53715, accepting the non-cash donations and authorizing the Planning Division Director to execute a donation agreement with the Kohler Foundation, Inc. (District 13).

A motion was made by Luke, seconded by Jurewicz, to Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE. The motion passed by voice vote/other.

10. 81439

Teejop Community History Public Art

Staff gave an overview of the project and applications.

A motion was made by Luke, seconded by Johnson, to Approve inviting the artists who scored 76 or higher to do a site visit with City staff and develop their highest scoring proposal for the second round of Teejop Community History Public Art applications. The finalists are Gene Delcourt, Maxwell Emcays, Dakota Mace, Christopher Sweet, Melanie Tallmadge Sainz, Tory Tepp, and June Little Soldier Whitehorse. The motion passed by voice vote/other.

11. 83293

Bartillon Men's Shelter Percent for Art Project

Staff reviewed the Bartillon Percent for Art project and the selection process for an artist.

A motion was made by Jurewicz, seconded by Luke, to Approve Commissioning Laura True to create the Percent for Art project for the Bartillon Men's Shelter and L. Jacoba Epstein as the second. The motion passed by voice vote/other.

12. 87172

2025 MAC Administrative Updates

- -Staff reported on:
- -Austen Brantley sculpture acceptance
- -Imagination Center call opening
- -Traffic Engineering pavement painting
- -Southeast & Southwest area plans art and culture workshops
- -Far west maintenance percent for art project & community events on august 21st and the 22nd for a staff picnic.

No action taken.

13. <u>87169</u>

2025 Press and Publicity

No action taken.

ADJOURNMENT