

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, October 15, 2025

5:30 PM

Virtual

The City of Madison is holding the Madison Arts Commission meeting in hybrid format.

Written Comments: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com

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.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 873 7274 1141

Call to Order/Roll Call

Gregory M. Doby arrived at 6:10pm. Bethany Jurewicz left at 6:30pm.

Additional City Staff present: Randy Wiesner, City Engineering

Present: 7 - Dina Nina Martinez-Rutherford; Papa-Kobina N. Brewoo; Angela Johnson; T.

L. Luke; Nicholas A. Pjevach; Bethany M. Jurewicz and Gregory M. Doby

Excused: 2 - Eli M. Asnien and Ren K. LaDassor

Approval of Minutes

A motion was made by Martinez-Rutherford, seconded by Luke, to Approve the September 17, 2025, Minutes. The motion passed by voice vote/other.

Public Comment

1. 61239 Public Comment

Disclosures and Recusals

None.

Agenda Note:

Discussion Items

2. <u>89920</u> Establishing the Ad Hoc Madison LakeWay Public Art Selection Committee (District 4, District 6, District 13, and District 14)

A motion was made by Luke, seconded by Martinez-Rutherford, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. 78236 State Street Campus Garage/Hawthorne Court Percent for Art Project

A motion was made by Luke, seconded by Martinez-Rutherford, to Approve the recommendation of the State Street Campus Garage/Hawthorn Court Ad Hoc Public Art Committee that the top three scoring applicants (Matthew Mazzotta, STUDIOKCA and AREA C Projects) become finalists for and proceed to the design phase of the State Street Campus Garage/ Hawthorne Court Percent for Art Project. The motion passed by voice vote/other.

4. 90238 2025 Overture Center Performance Contract Review

Emily Gruenewald, Co-CEO & Chief Operations Officer of Overture Center, registered in support wishing to speak.

Tim Sauers, Co-CEO & Chief Development Officer, registered in support wishing to speak.

Overture Center Co-CEOs Emily Gruenewald and Tim Sauers presented the deliverables for the 2025 Overture Center Annual Performance contract. The Commission asked questions to Overture Center Staff and found the deliverables to be satisfactory.

A motion was made by Martinez-Rutherford, seconded by Johnson, to Approve the deliverables of the 2025 Overture Center Annual Performance contract as satisfactory. The motion passed by voice vote/other.

5. <u>90343</u> Warner Park Community Center Public Art

A motion was made by Luke, seconded by Martinez-Rutherford, to Refer to the MADISON ARTS COMMISSION and should be returned by 11/18/2025. The motion passed by voice vote/other.

6. 90340 Far West Operations Building Public Art

The Milligan Studio registered in support wishing to speak

The Milligan Studio presented their initial designs to the Commission. Randy Wiesner, Operations staff commented on the Far West Operations Building development. Commissioners asked the Milligan Studio questions about their proposals. No action taken.

7. 83293 Bartillon Men's Shelter Percent for Art Project

Staff presented artist Laurel True's proposal (Attached).

A motion was made by Luke, seconded by Martinez-Rutherford, to Approve Laurel True's proposed designs of True Mosaics (Attached). The motion passed by voice vote/other.

8. 88243 Social Practice Art Call

A motion was made by Luke, seconded by Martinez-Rutherford, to Approve applications that scored six points or more and add them to the pre-approved Social Practice Artist Database for potential collaboration on future City projects (Attached). The motion passed by voice vote/other.

9. <u>87170</u> Existing Art Call

A motion was made by Luke, seconded by Martinez-Rutherford, to Approve submissions that scored six points or more and add them to the pre-approved Existing Art Database. (Attached) The motion passed by voice vote/other.

10. 22394 Madison Arts Commission Standing Committee Assignments

Item referred to November MAC meeting due to loss of quorum. No action taken.

11. <u>16650</u> MAC Meeting Dates & Locations

Item referred to November MAC meeting due to loss of quorum. No action taken.

12. 87172 2025 MAC Administrative Updates

Item referred to November MAC meeting due to loss of quorum. No action taken.

13. <u>87169</u> 2025 Press and Publicity

Item referred to November MAC meeting due to loss of quorum. No action taken.

Adjournment

Meeting Adjourned at 7:00pm due to loss of quorum.