



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, October 22, 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: 889 4610 8848

CALL TO ORDER / ROLL CALL

Additional City Staff Present: City Attorney Michael Haas

Present: 6 - Marsha A. Rummel; Papa-Kobina N. Brewoo; T. L. Luke; Anna T. January; Nicholas A. Pjevach and Bethany M. Jurewicz

Excused: 1 - Anthony J. Sansalone

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Luke, to Approve the September 18, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment

DISCLOSURES AND RECUSALS

- 2. [16466](#) Introduce New Madison Arts Commission Member

This item was referred because Tony Sansalone was unable to join this meeting.

- 3. [32522](#) Review Overture Contract

-Chris Vogel, Overture Center CFO, registered in neither support nor oppose wishing to speak
-Michael Conway, Overture Center COO, registered in support available to answer questions
-Tim Sauers, Overture Center CAEO, registered to watch

Overture staff gave a presentation on the 2023-24 Report to the Community. Commissioners discussed performance criteria for the Overture Annual Agreement. No action taken.

- 4. [85454](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2025 operations of the Overture Center, and providing for a grant from the City. (District 4)

Attorney Haas gave an overview of the 2025 Overture Center Annual Agreement.

A motion was made by Rummel, seconded by January, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 5. [21297](#) BLINK Proposal Review

Item Referred.

- 6. [21279](#) MAC Administrative Reports

Staff gave an overview of the items and reminders listed. No action taken.

- 7. [81371](#) 2024 Press and Publicity

No action taken.

ADJOURNMENT

A motion was made by Luke, seconded by Rummel, to Adjourn at 6:40. The motion passed by voice vote/other.