



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?*

Thursday, November 9, 2023

5:30 PM

Virtual Meeting

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: 850 5474 2258

CALL TO ORDER / ROLL CALL

Present: 9 - Marsha A. Rummel; Annik N. Dupaty; Barbara A. Chusid; Rae C. Senarighi; T. L. Luke; Anna T. January; Nicholas A. Pjevach; Prencia E. Clifton and Mitchell F. Branscombe

Excused: 1 - Bethany M. Jurewicz

APPROVAL OF MINUTES

A motion was made by Rummel to Approve the November 9, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment

Katrin Talbot registered to speak in support of Item 3.
Cynthia Marie Hoffman registered to speak in support of Item 3.

Kristian Petrov Iliev registered to speak in support of Item 3.
Angie Trudell Vasquez, Madison's Poet Laureate, registered to speak in support of Item 3.
Michael Conway registered to speak in support of Item 8.
Edward Holmes registered to speak in support of Item 8.

DISCLOSURES AND RECUSALS

None.

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

Introduction of new MAC members, T. L. Luke and Barbara Chusid.

- 3. [08046](#) Poet Laureate Program

The Madison Arts Commission may convene in closed session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee may reconvene in open session immediately following any such closed session

A motion was made by January, seconded by Senarighi, to Approve moving into closed session. The motion passed by voice vote/other.

A motion was made by January, seconded by Clifton, to Approve nominating Steven Dawson as the 2024 Madison Poet Laureate, and Katrin Talbot as runner up. The motion passed by voice vote/other.

Item 9 taken out of order.

- 9. [32522](#) Review Overture Contract

Edward Holmes and Michael Conway presented Overture Center 2023 Annual Agreement deliverables. The Commission reviewed of Overture's performance of the 2023 Overture Annual Agreement.

A motion was made by Branscombe, seconded by Luke, to Refer discussion and approval of the Overture Contract to the MADISON ARTS COMMISSION 12/12/2023 meeting. The motion passed by voice vote/other.

Item 6 was taken out of order.

- 6. [21297](#) BLINK Proposal Review

Commission reviewed Jakob Heinemann's BLINK commission application.

A motion was made by January, seconded by Clifton, to Approve funding Jakob Heinemann's BLINK project "(Sub)Community Resonance" for \$800, pending that there is no explicit language or content in the sound/music used. The motion passed by the following vote:

Ayes: 8 - Marsha A. Rummel; Annik N. Dupaty; Rae C. Senarighi; T. L. Luke; Anna T. January; Nicholas A. Pjevach; Prenicia E. Clifton and Mitchell F. Branscombe

Abstentions: 1 - Barbara A. Chusid

Excused: 1 - Bethany M. Jurewicz

4. [79408](#) SUBSTITUTE: Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)

Staff gave an overview of State Street Campus Garage/Hawthorne Court Percent for Art project.

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

Item 11 taken out of order.

11. [75865](#) 2023-2024 Annual Grants Guidelines Review

Staff reviewed proposed changes to the 2024 Annual grants application and guidelines. This item was referred to the Madison Arts Commission Grants Standing Committee.

A motion was made by Branscombe, seconded by January, to refer this item to the Madison Arts Commission Grants Standing Committee. The motion passed by voice vote/other.

5. [27011](#) Art in Public Places

A motion was made by Luke, seconded by Senarighi, to Approve recommending to Common Council to accept Sunghee Min's "Greeting Arc I & II". The motion passed by voice vote/other.

7. [16650](#) MAC Meeting Dates & Locations

Meeting dates attached to item and sent to commissioners for review. Meeting dates will be approved at the 12/12/2023 MAC meeting.

8. [78833](#) Madison Arts Commission 50th Anniversary

Chair gave an overview of MAC's 50th Anniversary.

A motion was made by Senarighi, seconded by Luke, to Approve the proposed Madison Arts Commission 50th Anniversary logo. The motion passed by voice vote/other.

10. [22394](#) Madison Arts Commission Standing Committee Assignments

T. L. Luke, Mitchell Branscombe, and Barbara Chusid appointed to the Grants Standing Committee. T. L. Luke was appointed to the Public Art Subcommittee. Anna January was elected as the new Chair for the Grants Standing Committee and stepped down from Public Art Subcommittee.

A motion was made by Clifton, seconded by Branscombe, to Approve the nomination of Anna January for MAC's Grants Standing Committee Chair. The motion passed by voice vote/other.

12. [21279](#) MAC Administrative Reports

Report attached. No action taken.

13. [75295](#) 2023 Press and Publicity

No action taken.

ADJOURNMENT

Commission adjourned unanimously at 8:25 PM.