



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, June 11, 2013

5:15 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 7 -
Marsha A. Rummel; Kia M. Karlen; Christopher A. Taylor; Anthony L. Brown II; Patricia Elson; Leslee J. Nelson and Barbara M. Schrank
- Absent:** 1 -
Danez J. Smith
- Excused:** 2 -
Briony Jean Foy and Yvette M. Pino

APPROVAL OF February 12, March 12, April 10, and May 14, 2013 MINUTES

**A motion was made by Schrank, seconded by Elson, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Recusals: Kia Karlen works with Brenda Baker, who has applied for Blink funding. Kia does not stand to gain financially if Brenda receives City funding for her art project, nor does Kia feel that their working relationship would prohibit her from objective judgment of Brenda's proposal.

1. [30507](#) Entertainment in Madison

Rachel Lepak - student representative for ALRC presented highlights including:

- 1) 91% of students believe nighttime entertainment is geared at those 21+
- 2) 67% are willing to pay between 15 and 25 dollars for 18+ entertainment
- 3) 76% are not willing to leave campus for entertainment.

Ms. Lepak proposes the City establish a task force that would work on issues related to entertainment. The group would have a representative from the Common Council, mayor's office, student, police, DMI, MAC, and other potential stakeholder groups. The Task Force on Entertainment would look at increasing the amount of local live music including hip hop, movie theaters (especially near campus), bowling allies, and other non-alcohol focused entertainment.

She asked the commission to support the idea of establishing such a task force (submitting a letter of support) and to have a representative from MAC serve on the new body.

A motion was made by Elson, seconded by Schrank, to support exploration of forming a task force that will look at entertainment in Madison with the goal of promoting more diverse entertainment options and venues. Commissioners recommended to Lepak that she present her findings to other relevant commissions and committees as well. They also recommend she present her findings to staff and student leadership at the Memorial Union, and check with the Dean of Students. If such a task force is formed MAC will discuss the opportunity to have a representative serve on that body. Taylor noted that Lepak's research showed that students were not willing to leave campus to seek entertainment and thus didn't fully understand why the task force would look at entertainment City-wide. The motion passed by the following vote:

Absent: 1 -

Danez J. Smith

Ayes: 6 -

Marsha A. Rummel; Kia M. Karlen; Anthony L. Brown II; Patricia Elson; Leslee J. Nelson and Barbara M. Schrank

Noes: 1 -

Christopher A. Taylor

Excused: 2 -

Briony Jean Foy and Yvette M. Pino

2. [30120](#)

Arts Education and Teaching Creativity in MMSD

Motion was made to ask the Mayor to add \$10,000 to our annual grant fund for a pilot program in which MAC would allocate to 5 MMSDs HS's (4 plus Shabazz). MAC would provide arts grants of \$2,000.00 for each school to bring in hip hop artists who work with students.. The motion passed by voice vote/other.

3. [21297](#)

BLINK Proposal Review

Patty Elson presented the Public Art Standing Committee's review of the June Blink proposals

A motion was made by Rummel, seconded by Schrank, to Approve the public art standing committee's recommendation to fund Brenda Baker's Blink proposal of "Invasive" at \$1,500. The motion passed by voice vote/other.

4. [30510](#)

Donations of Artwork

A motion was made by Schrank, seconded by Brown II, to Approve accepting the donation of Turnbull's Anchor Lilly. The motion passed by voice vote/other.

5. [25609](#)

Public Art Spending

Patty Elson presented the Public Art Standing Committee's proposal to spend \$33,000 of Cap Art Funds in the following Manner: \$8,000 for maintenance; \$5,000 for installation of Turnbull piece; \$10,000 for call for Art in Public Places (RFP); \$10,000 for "paint the pavement" in four neighborhoods (Allied, Northside, Goodman Center, South Madison).

A motion was made by Taylor, seconded by Karlen, to Approve the Public Art Standing Committee's proposal. The motion passed by voice vote/other.

6. [09710](#)

Poetry on Madison Metro Transit Busses Project

7. [21625](#) MAC Annual Grant Review

 Leslie Nelson led review of what worked and what could be improved upon.

8. [30136](#) Ad Hoc Hip Hop Subcommittee Report

 The committee met and generated questions to start developing a survey that will look for barriers and opportunities to Hip Hop in Madison.

9. [30511](#) Madison Art Commission Strategy and Direction

 Referred to future meeting

10. [20545](#) State Street Design Oversight Committee Report to MAC

 Referred to future meeting

11. [29079](#) 2013 Press and Publicity

 Attached

12. [21279](#) MAC Administrative Reports

ADJOURNMENT

A motion was made by Karlen, seconded by Elson, to Adjourn at 6:10 p.m. The motion passed by voice vote/other.