



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, July 11, 2017

5:30 PM

Central Library - Room 301
201 W. Mifflin Street

CALL TO ORDER / ROLL CALL

- Present:** 6 - Briony Jean Foy; Kia M. Karlen; Ginger A. Contreras; Yvette M. Pino; Barbara M. Schrank and Jenie L. Gao
- Absent:** 1 - Michael I. Ford
- Excused:** 3 - Sheri Carter; Yorel F. Lashley and Cedric A. Johnson

APPROVAL OF June 12, 2017 MINUTES

A motion was made by Schrank, seconded by Contreras, to Approve the June 12, 2017 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

- Yvette spoke at Common Council Executive Committee in support of Percent for Art.
- Barb Schrank lives in Dudgeon-Monroe Area.
- Ginger lives in the Dungeon Monroe Area.
- Yvette and Kia are on the advisory board of Overture.

1. [47273](#) ALTERNATE Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.

- 4.30 (3) (b) 3 Should read "Improvement of any City owned/leased outdoor site improvement project to which there will be public access." Delete "but excluding public right of way, utility easements, and highway easements."

- 4.30 (8) Should the heading "Ownership of complete works of art" should be more clear. Describe ownership. Who owns it. Again, the arts commission questioned why VARA has to be in the ordinance, rather than in acquisition policy documents.

A motion was made by Pino, seconded by Foy, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. - 4.30 (3) (b) 3 Should read "Improvement of any City owned/leased outdoor site improvement project to which there will be public access." Delete "but excluding public right of way, utility easements, and highway easements."

- 4.30 (8) Should the heading "Ownership of complete works of art" should be more clear. Describe ownership. Who owns it. Again, the arts commission questioned why VARA has to be in the ordinance, rather than in acquisition policy documents.

The motion passed by voice vote/other.2. [28584](#)

Review of Arts Budget

Commission reviewed Budget proposal and made the following recommendations:

- \$70,000 Art in Public Places projects
- \$50,000 Conservation of Existing Works
- \$140,000 Public Art for the Public Market
- \$20,000 - MURAL ALLEY in the Darbo Worthington Neighborhood
- \$20,000 for the expansion of the Utility Box Wrap Project

A motion was made by Schrank, seconded by Pino, to Approve the recommendations as discussed. The motion passed by voice vote/other.

3. [21297](#)

BLINK Proposal Review

Commissioners reviewed BLINK proposals and made recommendation as follows:

- Madison Parks Foundation on behalf Bethany Jurewicz - Makeshift Temporary Art Festival: MAC will approve \$1500 in funding. City staff will select pieces that may be placed in public spaces after the festival. Those pieces will be kept up for a longer duration.

A motion was made by Pino, seconded by Gao, to Approve. The motion passed by voice vote/other.

4. [32522](#)

Review Overture Contract

Attorney's office is working on updating the contract to reflect the fact that the Room Tax Committee is allocating the budget to Overture.

5. [33162](#)

Conference & Meetings Report

Rick Tvedt and Chris Taylor attended (Taylor via phone) to report to MAC about the Between The Waves festival. Planning has begun for next year's conference. Chris Taylor will start a new Wisconsin Audio Engineering Award to celebrate contributions of Wisconsin Audio Engineers.

6. [47594](#)

Public Art Approval

Referred to September meeting.

7. [37957](#)

Public Market

Staff is working with the Public Market Committee to develop a Public Art Plan for the new market. Madison Arts Commission is in favor of allocating \$140,000 from our public art funding for this project.

8. [39932](#)

Public Art Conservation

Work is almost complete on the Spirit of Greenbush. The rededication of the newly conserved memorial will be held on August 24, 4-6 p.m. at the corner of Regent Street and East Campus Mall.

9. [45613](#)

2017 Press and Publicity

Attached

10. [21279](#) MAC Administrative Reports

Deja Mason, a summer Planning Intern put together a Wikipedia page for major report of the Annie Stewart Memorial Fountain effort. Check it out
https://en.wikipedia.org/wiki/Annie_C._Stewart_Memorial_Fountain

ADJOURNMENT

A motion was made by Gao, seconded by Pino, to Adjourn at 7:31 p.m. The motion passed by voice vote/other.