



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Wednesday, November 7, 2018

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 013 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 7 - Sheri Carter; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Francesca H. Rodriguez and Bethany M. Jurewicz
- Absent:** 1 - Faisal Abdu'Allah
- Excused:** 3 - Yorel F. Lashley; Yvette M. Pino and Jenie L. Gao

APPROVAL OF September 5 and October 10, 2018 MINUTES

A motion was made by Carter, seconded by Ryan, to Approve the October 10, 2018 Minutes and refer the September 5, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Anna January - disclosed that she works with Aaron Granat at the University

NEW BUSINESS

1. [16466](#) Introduce New Madison Arts Commission Member

Arts Commissioners introduced themselves to Bethany Jurewicz and she introduced herself to them
2. [51044](#) Phoenix from the Ashes

A motion was made by January, seconded by Carter, to Approve the documentary proposal. The motion passed by voice vote/other.

3. [27011](#) Art in Public Places

Commissioners would like a dedication event partnership with MMSD.

A motion was made by Ryan, seconded by Contreras, to Approve an additional \$6,000 for Leopold School's AIPP project. The motion passed by voice

vote/other.

4. [45377](#)

Artists Spaces

Commissioners request that staff take Fran's draft and review it internally to receive comments.

5. [18179](#)

Review of the Grant Review Process

Members of Grant Committee research addresses where projects took place and submit to staff for GIS mapping.

6. [24814](#)

ARTspace

Staff presented updated MMB Public Art Plan.

A motion was made by Rodriquez, seconded by January, to Approve the MMB Public Art Plan. The motion passed by voice vote/other.

7. [16650](#)

MAC Meeting Dates & Locations

2019 Meeting dates and locations were distributed

8. [21279](#)

MAC Administrative Reports

Commissioners were invited and encouraged to attend the Mayor's Neighborhood Conference on November 17 and the MMB Grand Re-opening on December 8.

9. [49926](#)

2018 Press and Publicity

ADJOURNMENT

A motion was made by Carter, seconded by Ryan, to Adjourn at 7:30 p.m. The motion passed by voice vote/other.