



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, September 24, 2013

5:15 PM

Madison Central Library
201 W Mifflin St - First Floor Conference Room
Madison, WI 53703

CALL TO ORDER / ROLL CALL

Present: 10 -

Marsha A. Rummel; Briony Jean Foy; Kia M. Karlen; Christopher A. Taylor; Ginger A. Contreras; Anthony L. Brown II; Patricia Elson; Leslee J. Nelson; Yvette M. Pino and Barbara M. Schrank

Absent: 1 -

Sofia A. Snow

APPROVAL OF June 11, and July 23, 2013 MINUTES

A motion was made by Schrank, seconded by Rummel, to Approve the Minutes. The motion passed by the following vote:

Absent: 1 -

Sofia A. Snow

Ayes: 9 -

Marsha A. Rummel; Briony Jean Foy; Kia M. Karlen; Christopher A. Taylor; Ginger A. Contreras; Anthony L. Brown II; Leslee J. Nelson; Yvette M. Pino and Barbara M. Schrank

Abstentions: 1 -

Patricia Elson

PUBLIC COMMENT

Joey Broiles came to observe the Commission meeting and introduce himself. He is a singer/song writer and produces a magazine called "Project Famous." He also added his support for Bandswap and networking events that he attended as part of the weekend's events.

Mark Evans and Karen Reese from UCAN (Urban Community Arts Network) spoke in support of their request for a MAC endorsement of "Level Up," a free professional development opportunity for performing artists, producing artists, managers, recording engineers at MMI.

Victor Castro spoke in support of the Madison Public Library Foundation's proposal for AIPP funding for his site specific public art piece at Meadowridge Library.

DISCLOSURES AND RECUSALS

Chris Taylor recusing himself from endorsement of UCAN project.

Briony Foy works for the library but doesn't have any conflicts.

Kia Karlen disclosed that her husband works at Meadowridge Library but she does not believe this will impact her ability to judge the proposed art project objectively; she also wants to disclose that Grantee Music Con Brio just hired her band Yid Vicious but Yid Vicious will not be paid using City funding.

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

Ginger Contreras introduced herself. Commissioners went around the room welcoming her and introducing themselves as well.

2. [27011](#) Art in Public Places

Library Program Coordinator Trent Miller and Artist Victor Castro presented a proposed site specific public art project for Meadowridge Library. Commissioners asked questions whether or not weather the project would last the required ten years and how it would be fastened to the wall. They expressed appreciation of the concept of working with Madison residents to design and build the project out of tetra pak (a recyclable material).

A motion was made by Schrank, seconded by Elson, to Approve the MPLF AIPP proposal and fund it at \$10,000. The motion passed by voice vote/other.

3. [23110](#) Endorsing Community Projects

A motion was made by Schrank, seconded by Elson, to Endorse UCAN's Level Up conference at MMI. The motion passed by voice vote/other. UCAN will print MAC logo on their poster, website, and in social media and MAC will help spread the word. Chris Taylor was brought back into the room after the vote.

4. [20545](#) State Street Design Oversight Committee Report to MAC

Patty Elson reported that the next meeting of State Street Design in early October. Final plans should be presented by end of year.

5. [30136](#) Ad Hoc Hip Hop Subcommittee Report

Anthony LaMarr Brown reported that the subcommittee is waiting for staff to develop a survey based on questions brainstormed at their last meeting. Chris Taylor offered to have Madison Media Institute put together that survey. Commissioners agreed to accept his offer..

Staff reported being called into a meeting in the Mayor's Office that included Mark Evans, Karen Reese, and staff from Police and Civil Rights to discuss barriers preventing access to hip hop in Madison.

6. [29079](#) 2013 Press and Publicity

7. [21279](#) MAC Administrative Reports

8. [30511](#) Madison Art Commission Strategy and Direction

Commissioners would like to identify our strengths, weaknesses, and trends and create a specific plan for advancing our goals in 2014.

ADJOURNMENT

A motion was made by Pino, seconded by Schrank, to Adjourn at 7:13 p.m. The motion passed by voice vote/other.