



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?*

Wednesday, October 7, 2020

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 9 - Sheri Carter; Kia M. Karlen; Lance M. Owens; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

Excused: 1 - Faisal Abdu'Allah

APPROVAL OF September 2, 2020 MINUTES

A motion was made by Carter, seconded by January, to Approve the September 2, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment
 - Amy Zaremba registered in support of the DAMA project
 - Darwin Black, Tamsie Ringler, and Matthew Vivirito registered in support of their individual BLINK projects
 - Barbara Schrank registered to speak regarding Overture

DISCLOSURES AND RECUSALS

- Karlen disclosed that she was a paid performer for the Garver concert series (item #6)
 - Contreras recused herself from item #2 because she is on the Madison Youth Arts Center board
 - Jurewicz recused herself from items related to Garver: two BLINK proposals in item #2 and item #6
 - Reistad recused herself from item #5 regarding the Overture contract
2. [23110](#) Endorsing Community Projects

A motion was made by January, seconded by Pino, to Approve endorsing the DAMA projects. The motion passed by voice vote/other.

3. [21297](#) BLINK Proposal Review

A motion was made by Ryan, seconded by Pino, to Approve \$850 to Darwin Black's Salve; \$1500 to Tamsie Ringler's North Pole Project; and \$1500 to Matthew Vivirito's Withdrawn. The motion passed by voice vote/other.

4. [27011](#) Art in Public Places

Karin Wolf is in discussion with Momentum artists to complete a mural at the S Livingston parking garage.

5. [32522](#) Review Overture Contract

City Attorney Michael Haas provided an overview of the annual agreement and 10-year structural agreement, which both end at the end of this year. Schrank, former MAC chair, spoke about her experience with previous Overture contracts and reporting requirements. Commissioners decided they would like to extend the structural agreement for one year and requested that staff request information from Overture regarding how City funding was spent in 2020 and how they propose to spend City funding in 2021 specifically by fund or account number. Contreras suggested they create a task force to look at the contract further.

6. [62380](#) Arts and Culture Economic Recovery

Kia Karlen and Bethany Jurewicz will work with City staff to create a plan and report back in November. Staff will contact the City's Economic and Cultural Recovery Team to find out if there are any community advisory committees and whether a member of MAC could join.

7. [39932](#) Public Art Conservation

Staff reported that a conservator was hired to complete condition reports and catalog the State Street murals in the City's possession.

8. [57899](#) Percent for Art Report

Staff reported that the artwork for the Metro Transit building is moving forward.

9. [21279](#) MAC Administrative Reports

None

10. [59065](#) 2020 Press and Publicity

None

ADJOURNMENT

A motion was made by January, seconded by Ryan, to Adjourn at 7:37 p.m. The motion passed by voice vote/other.