



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?*

Tuesday, June 8, 2021

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Faisal Abdu'Allah; Kia M. Karlen; Lance M. Owens; Katie H. Ryan; Yvette M. Pino and Bethany M. Jurewicz
Excused: 4 - Sheri Carter; Ginger A. Contreras; Anna T. January and Taeli S. T. Reistad

APPROVAL OF April 13 & May 11, 2021 MINUTES

A motion was made by Ryan, seconded by Owens, to Approve the April 13, 2021 Minutes. The motion passed by voice vote/other.

The May 11, 2021 Minutes were referred to the July meeting.

PUBLIC COMMENT

1. [61239](#) Public Comment
None

DISCLOSURES AND RECUSALS

None

2. [65288](#) Metro Transit Percent for Art Project

Only 2 local artists have submitted applications. Brian Pittelli, City Finance, stated that we could go ahead and score the two submittals that we currently have, or delay another month to possibly get further submittals. He stated some pros and cons for each option.

A motion was made by Ryan, seconded by Jurewicz, to Approve extending the deadline for another month. The motion passed by voice vote/other.

3. [32517](#) Honors Event

Kia Karlen reported that she met with Friends of Madison Arts Commission (FoMAC). They would like to help plan/execute this event. There was some discussion about the name of the new award. Pivot and Silver Linings were suggestions that Commissioners liked. A call for nominations will be put together.

4. [23110](#) Endorsing Community Projects

Yvette Pino presented a mural that DAMA, along with Bay Creek residents, have approved for a building on Lakeside Street. It will present the Bay Creek Neighborhood, with a focus on

the wildlife in the area, within a Blue Gill. Karin Wolf presented additional storm drain designs.

A motion was made by Ryan, seconded by Abdu'Allah, to Endorse the Bay Creek and Storm Drain murals. The motion passed by voice vote/other.

5. [43357](#)

Utility Box Art

Karin Wolf presented some artwork from State Street mural artists that has been approved for Utility Box art. She has asked FoMAC to raise more funds so that more utility boxes can be wrapped.

6. [33162](#)

Conference & Meetings Report

Kia Karlen stated that through Any Given Child MMSD, Overture, the UW Arts Lab, and the City are working to ensure equal opportunities throughout all schools for K - 8 grade. They are directing their efforts to Re-boot and Re-focus by making presentations to all Principals to get them on board. There is a Arts Ed Roundtable to create collaborative opportunities, and a possible NEA Grant to support artists.

7. [39932](#)

Public Art Conservation

Karin Wolf reported that Craig Deller worked on restoring the Timekeeper. She is currently working on a list of downtown pieces in need of conservation.

8. [21279](#)

MAC Administrative Reports

None

9. [63647](#)

2021 Press and Publicity

See Attached

ADJOURNMENT

A motion was made by Ryan, seconded by Abdu'Allah, to Adjourn at 6:55 p.m. The motion passed by voice vote/other.