



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?*

Monday, February 12, 2024

5:30 PM

Virtual

The City of Madison is holding the Madison Arts Commission meeting virtually.

1. **Written Comments:** You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 813 0719 3587

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; Rae C. Senarighi; T. L. Luke; Anna T. January; Nicholas A. Pjevach; Bethany M. Jurewicz and Mitchell F. Branscombe

Excused: 2 - Barbara A. Chusid and Prenicia E. Clifton

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Luke, to Approve the January 16, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

None.

1. [61239](#) Public Comment

2. [81621](#) Authorizing the process to select a public art feature for the Imagination Center at Reindahl Park and authority to transfer of \$25,000 in Percent for Art Funds from the Metro Transit Satellite Facility to the Imagination Center (District 12 and District 17)
Prencia Clifton joined meeting at 5:46 PM.
A motion was made by Rummel, seconded by January, to Return to Lead with the Recommendation for Common Council to Adopt. The motion passed by voice vote/other.

3. [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14)
A motion was made by Branscombe, seconded by Jurewicz, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS. Michael Sturm, City Of Madison Parks staff, registering in support and wishing to speak.

City staff reviewed and presented the Lake Monona Waterfront Master Plan. The motion passed by voice vote/other.

4. [69717](#) Madison Municipal Building Art Plan
City staff presented the 2024 Madison Municipal Art Plan.
A motion was made by Luke, seconded by Senarighi, to Approve including Sonia Valle, Roberto Torres Matta, and Jennika Bastian's collaborative works with children from the Madison Children's Museum for the 2024 Madison Municipal Building Art Plan. The motion passed by voice vote/other.

5. [81943](#) State Street 2024 Pedestrian Mall Experiment
Staff presented the Flock to State Street Painting Art Plan.
A motion was made by Branscombe, seconded by January, to Approve the Flock to State Public Art Plan. The motion passed by voice vote/other.

6. [21279](#) MAC Administrative Reports
Staff gave updates on:
 - The Bartillon Men's Shelter
 - Austen Brantley public art
 - Dane Business of Art Conference
 - MAC meeting schedule date changes

7. [81371](#) 2024 Press and Publicity
None.

ADJOURNMENT

A motion was made by Luke, seconded by Senarighi, to Adjourn at 7:14 PM.

The motion passed by voice vote/other.