



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, July 23, 2013

6:15 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

Marsha A. Rummel; Briony Jean Foy; Anthony L. Brown II; Leslee J. Nelson; Yvette M. Pino and Barbara M. Schrank

Excused: 4 -

Kia M. Karlen; Christopher A. Taylor; Danez J. Smith and Patricia Elson

APPROVAL OF June 11, 2013 MINUTES

Referred to future meeting.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Works for the library does not have an existing conflict of interest regarding the bubbler

1. [16466](#) Introduce New Madison Arts Commission Member
Members introduced themselves to Yvette Pino - Veterans print project, Bench press events.
2. [30975](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "The Bubbler: Madison Public Library Maker Program" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.

A motion was made by Schrank, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Ayes: 5 -

Marsha A. Rummel; Anthony L. Brown II; Leslee J. Nelson; Yvette M. Pino and Barbara M. Schrank

Abstentions: 1 -

Briony Jean Foy

Excused: 4 -

Kia M. Karlen; Christopher A. Taylor; Danez J. Smith and Patricia Elson

3. [30120](#) Arts Education and Teaching Creativity in MMSD

A motion was made by Rummel, seconded by Brown II, to Approve a request to the Mayor to increase our grant budget by \$20k to fund the MAC Hip Hop Project. The motion passed by voice vote/other.

4. [23110](#) Endorsing Community Projects

A motion was made by Schrank, seconded by Pino, to Approve partnering with SpokesBUZZ to host BandSwap in Madison (sponsored by New Belgium Brewing, Majestic Live, Wisconsin Distributors, and the High Noon Saloon); to endorse Artup Weekend (Yvette Pino will mentor, Briony Foy will judge); and to partner with Nils Bultman, former Signature grant winner, to present his latest work in a Fall performance. The motion passed by voice vote/other.

5. [21625](#) MAC Annual Grant Review

Leslee Nelson introduced suggested changes to the grant guidelines for a vote at a future meeting. Briony Foy will work on suggested scoring.

6. [30136](#) Ad Hoc Hip Hop Subcommittee Report

No report.

7. [30511](#) Madison Art Commission Strategy and Direction

Commission members request that staff put together a four hour strategic planning session. Briony Foy would like the Commission to have a philosophical discussion about their values. Barb Schrank emphasized that this plan must be actionable.

8. [19769](#) Cultural Plan Update

Next meeting of the Cultural Plan Steering Committee is scheduled for Thursday, July 25. A possible quorum of MAC has been noticed and all members are encouraged to attend.

9. [20545](#) State Street Design Oversight Committee Report to MAC

No report.

10. [29079](#) 2013 Press and Publicity

11. [21279](#) MAC Administrative Reports

ADJOURNMENT

A motion was made by Rummel, seconded by Foy, to Adjourn at 7:15 p.m. The motion passed by voice vote/other.