



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Wednesday, April 9, 2014

5:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 11 - Marsha A. Rummel
Briony Jean Foy
Kia M. Karlen
Christopher A. Taylor
Ginger A. Contreras
Richard P. Tvedt
Patricia Elson
Leslee J. Nelson
Yvette M. Pino
Barbara M. Schrank
Sofia A. Snow

APPROVAL OF September 24 and December 10, 2013; and February 25 and March 11, 2014 MINUTES

A motion was made by Elson, seconded by Taylor, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

Howard Landsman in support of the Madison Jazz Consortium's grant application

DISCLOSURES AND RECUSALS

(as turned in with the grants)

1. [21625](#) MAC Annual Grant Review
Staff presented recommendations (attached)

A motion was made by Elson, seconded by Taylor, to Approve funding as recommended. The motion passed by voice vote/other.

2. [18179](#) Review of the Grant Review Process

MAC would like the grants review subcommittee to come up with recommendations and bring to full commission

3. [30136](#) Ad Hoc Hip Hop Subcommittee Report
- MMI still working on processing data from survey
- A motion was made by Taylor, seconded by Elson, to Refer to the next MADISON ARTS COMMISSION meeting so that we can get a copy that is updated with police department recs. The motion passed by voice vote/other.**
4. [27011](#) Art in Public Places
- Commissioners authorized staff to issue 2014 AIPP Request for Proposals.
- A motion was made by Schrank, seconded by Elson, to reallocating \$6,329 AIPP funding to Brittingham Park Community Gardens. The motion passed by voice vote/other.**
5. [23110](#) Endorsing Community Projects
- Artist Elizabeth Doyle presented her project.
- A motion was made by Elson, seconded by Pino, to endorse Elizabeth Doyle's project on Verona Road. The motion passed by voice vote/other.**
6. [32153](#) Performing Arts Facilities Study Update
- No update was provided.
7. [32444](#) Crowdsourcing and Crowdfunding for Placemaking Projects
- Staff reported that commissioners should encourage arts organizations and neighborhood groups to begin to use Kickstarter so that projects can be listed on the City of Madison's Curated Kickstarter Page.
8. [32522](#) Review Overture Contract
- Leslee Nelson, Barb Schrank and Karin Wolf met with Ted Dedee, President and CEO of Overture Center for the Arts and Diane Christensen, Chairman, Board of Directors of Overture Center Foundation.
- They received a copy of the Overture Center for the Arts 2012/13 Report to the Community.
- They reviewed, with Mr. Dedee and Ms. Christensen, MAC's responsibility, per the Cultural Plan and Ordinance, to review and evaluate the performance of external contractors to the City in the areas of arts and culture.
- Schrank and Nelson are still drafting recommendations for MAC to review but will likely suggest that the City work towards increased transparency and accountability through more specificity about how the City of Madison funding is spent on arts programming for Madison citizens and Madison artists.
- They noted that Overture has been aggressively exploring ways to expand service to underserved audiences and increase their attendance of performances at the Overture Center.
9. [33162](#) Conference & Meetings Report
- Hip Hop Symposium - Chris Taylor reported. Creating bridges between UW OMAI & UCAN & MAC
Governor's Conference on Tourism - Staff report

10. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission

A motion was made by Elson, seconded by Taylor, to nominate Schrank as Chair. The motion passed by voice vote/other.

A motion was made by Karlen, seconded by Schrank, to nominate Taylor as Vice Chair. The motion passed by voice vote/other.

Leslee Nelson passed the shoe to Barbara Schrank and Schrank received a book on how to run a meeting.

11. [32761](#) 2014 Press and Publicity

12. [21279](#) MAC Administrative Reports

Email received from Marsha Rumnel about Parks Fees. Cultural Plan Festivals, Fees, and Fairs. Will be on May agenda.

ADJOURNMENT

A motion was made by Elson, seconded by Taylor, to Adjourn at 7:00 p.m. The motion passed by voice vote/other.