



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, May 10, 2016

5:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Kia M. Karlen; Ginger A. Contreras; Richard P. Tvedt; Yvette M. Pino; Barbara M. Schrank and Jenie L. Gao

Excused: 5 - Sheri Carter; Briony Jean Foy; Yorel F. Lashley; Cedric A. Johnson and Sarah Sosa-Acevedo

APPROVAL OF February 9 & April 12, 2016 MINUTES

A motion was made by Karlen, seconded by Pino, to Approve the February 9 & April 12, 2016 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Kia & Yvette are on the Community Advisory Board
Rick on Madison Area Music Awards Board and they get grants from Overture

1. [32522](#) Review Overture Contract

Ted Dedee President of Overture, and Kevin Sweeney CFO of Overture, presented information. Contract with the City was signed the end of 2015.

2. [42659](#) Approving a Sidewalk Poetry Program Policy ("Poetry Policy") for use in connection with street reconstruction projects

John Strange, Assistant City Attorney, presented background information and answered questions.

A motion was made by Tvedt, seconded by Gao, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [42845](#) Poetry Selection for Poetry in Sidewalk Program

Reviewed six poems to place on Jenifer Street sidewalks during up-coming reconstruction.

Engineering will fund the poems. Thank you from MAC to engineering.

A motion was made by Karlen, seconded by Pino, to Approve the six poems and locations contingent on adoption of the policy resolution. The motion passed by voice vote/other.

4. [21625](#) MAC Annual Grant Review
- Committee membership needs to be discussed
 - Further discussion of Legacy Grant
 - Get comments to Karin
 - Staff will send out a reminder in a couple of weeks

Referred to June meeting.

5. [33162](#) Conference & Meetings Report

None

6. [41716](#) 2016 Press and Publicity

7. [21279](#) MAC Administrative Reports

- The ribbon cutting for "Updraft" will be held this Saturday, May 14 at Brittingham Park
- Dedication of "Wingra Waters" will be held Friday, May 20 at 7 p.m.
- BusLines Celebration is Tuesday, May 24 at 5:30 at the DreamBank

ADJOURNMENT

A motion was made by Pino, seconded by Schrank, to Adjourn. The motion passed by voice vote/other.