



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, April 10, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 357, City County Building

CALL TO ORDER / ROLL CALL

- Present:** 7 - Sheri Carter; Kia M. Karlen; Ginger A. Contreras; Cedric A. Johnson;
Francesca H. Rodriguez; Yvette M. Pino and Jenie L. Gao
- Excused:** 2 - Faisal Abdu'Allah and Yorel F. Lashley

APPROVAL OF February 13, 2018 MINUTES

A motion was made by Gao, seconded by Pino, to Approve the February 13, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Karrah Staats in support of Making Justice grant application.
Kate Moran in support of Disability Pride Festival.
Duane Bohlman in support of Yahara - Catfish River Mural.
Logan Tyrrell-Swathford in support of East High School Black Music Ensemble
Udlohav Pesai in support of Madison Contemporary Vision Dance
David Simmons in support of Fermat's Last Theater Co.
Adam Briska in support of his proposed environmental art project near the Yahara River .

DISCLOSURES AND RECUSALS

Turned in Conflict of Interests as they related to the Art Grant Applications .

1. [23110](#) Endorsing Community Projects

A motion was made by Pino, seconded by Contreras, to Approve Adam Briska's Sculptural installation along the Yahara River Parkway, with the expectation that the artist will include educational components related to invasive plants and have a stronger marketing/ promotional plan. The motion passed by voice vote/other.

2. [21625](#) MAC Annual Grant Review

Commissioners would like to examine the current scoring system to be more strategic and equitable in how MAC disburses funding.

A motion was made by Pino, seconded by Gao, to Approve the Grants as recommended. The motion passed by the following vote:

- Ayes:** 5 - Sheri Carter; Kia M. Karlen; Ginger A. Contreras; Yvette M. Pino and Jenie L. Gao

Noes: 2 - Cedric A. Johnson and Francesca H. Rodriguez

Excused: 2 - Faisal Abdu'Allah and Yorel F. Lashley

3. [11212](#) Establishing Accession and Deaccession Procedures

Commissioners requested staff to send compilation of donation policies as well as any information contained in our own public art framework related to accepting donations.

4. [27011](#) Art in Public Places

Further discussion of how the installation of the Harnack Sculpture will be funded is necessary when staff has an estimate of all costs related to transport, installation, and dedication.

A motion was made by Contreras, seconded by Carter, to Accept the Harnack Sculpture for placement in the City as part of our permanent public art collection. The motion passed by voice vote/other.

5. [51044](#) Phoenix from the Ashes

Staff has the authority to release the call for artists on May 1 pending approval by Kia and Ginger.

6. [39930](#) Madison Music City Initiatives

A motion was made by Pino, seconded by Karlen, to Establish a pilot Musician loading zone project. The motion passed by voice vote/other.

7. [43144](#) Poet Laureate Program & Initiatives

Oscar Mireles updated the commission on many of the initiatives of the Poet Laureate. He discussed how he will use his \$1,500 grant for an anthology of his own work. He also explained that the John Tuschen Poet Laureate Memorial Fund being held by the Madison Community Foundation has matured and will now likely yield an annual disbursement for Madison Poets Laureate to develop projects that further poetry and poetry appreciation (see attached documents from MCF)

Oscar invited all to attend the Monday, April 23 Bus Lines Event @ 5:00 p.m. at the Central Library.

A motion was made to Accept the annual disbursement from the Madison Community Foundation John Tuschen Poet Laureate Memorial Fund and pass through to the Poet Laureate for their unrestricted use. The motion passed by the following vote:

8. [42845](#) Poetry Selection for Poetry in Sidewalk Program

Staff presented proposal with 12 poems or excerpts of poetry created by Madison Poets Laureate and 12 possible locations on Monroe Street where the City is replacing sidewalk.

A motion was made by Johnson, seconded by Carter, to Approve all 12 poems for placement on Monroe Street. The motion passed by voice vote/other.

9. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission

Yvette is willing to stay on as chair of the Public Art Committee to help facilitate the creation of the necessary policy documents that will help the City implement the Percent for Art Ordinance.

A motion was made by Rodriquez, seconded by Contreras, to Approve Kia Karlen as Chair, and Ginger Contreras as Vice-Chair. The motion passed by voice vote/other.

10. [21279](#) MAC Administrative Reports

None

11. [49926](#) 2018 Press and Publicity

Attached

ADJOURNMENT

Chair adjourned at 6:45 p.m.