



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Wednesday, September 5, 2018

5:30 PM

201 West Mifflin Street  
Central Library Room 301

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### Katie Ryan participated via phone

Since Katie previously introduced herself via phone this item will be referred until she joins in person.

### CALL TO ORDER / ROLL CALL

- Present:** 9 - Sheri Carter; Faisal Abdu'Allah; Kia M. Karlen; Yorel F. Lashley; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Yvette M. Pino and Jenie L. Gao
- Excused:** 1 - Francesca H. Rodriguez

### APPROVAL OF July 10, 2018 MINUTES

**A motion was made by Pino, seconded by January, to Approve the July 10, 2018 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

Aaron Laux and Roald Gundersen were present to answer questions about their Phoenix from the Ashes proposal.

### DISCLOSURES AND RECUSALS

Ginger recused herself from voting on the Science to Street Art Graffiti Mural Project because she works for Wisconsin Institute for Discovery

1. [16466](#) Introduce New Madison Arts Commission Member
2. [52345](#) Science to Street Art Graffiti Mural Project

**A motion was made by Pino, seconded by Gao, to Approve using \$25,000 of the 2019 Municipal Art Fund to match the NEA Grant for Science to Street Art Graffiti Mural Project should we receive it in 2019. The motion passed by voice vote/other.**

3. [51044](#) Phoenix from the Ashes

Commissioners expressed some concern that two of the proposals are conceptual. Artists assured them that they would have something to exhibit at the final 2019 exhibition.

**A motion was made by Ryan, seconded by Pino, to Approve the proposals of the ten Phoenix artists. The motion passed by voice vote/other.**

4. [43357](#) Utility Box Art

Commissioners reviewed and ranked Utility Box submissions. Staff will compile scores and select from the top ranking images for the next round of Utility Boxes.

5. [47594](#) Public Art Approval

Staff explained that there have been some additional expenses related to Mural Alley and asked permission to pay up to \$2000 in invoices above the amounts previously awarded.

**A motion was made by Ryan, seconded by January, to Approve the expenditure of up to \$2,000 in additional costs related to Mural Alley. The motion passed by voice vote/other.**

6. [27011](#) Art in Public Places

Due to flooding, the memorial installation has been delayed.

7. [45377](#) Artists Spaces

Francesca's introductory draft was distributed. It will be discussed at a future meeting.

8. [21279](#) MAC Administrative Reports

RDG Dalquist's State Street project will require an additional \$60,000 from the Municipal Art Fund due to increases in the price of steel and other issues that were not the fault of the artist. Council will need to approve this additional expense.

Staff issued an update of the Monroe Street project. A dedication event for Marcia Yapp's mosaic mural will be held on September 22. Vice-Chair Ginger Contreras will preside.

The Whitehorse Badger has been delivered to the foundry.

We will begin Racial Equity Analysis of our Grant Making and Public Art Programs in September.

9. [49926](#) 2018 Press and Publicity

Attached

## ADJOURNMENT

**A motion was made by January, seconded by Contreras, to Adjourn at 7:10 p.m. The motion passed by voice vote/other.**