



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Tuesday, April 9, 2019

5:30 PM

215 Martin Luther King Jr. Blvd.  
Room 206 (Madison Municipal Building)

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**Ginger Contreras attended via phone**

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Anna T. January;  
Francesca H. Rodriguez; Yvette M. Pino and Bethany M. Jurewicz

**Excused:** 4 - Sheri Carter; Faisal Abdu'Allah; Yorel F. Lashley and Taeli S. T. Reistad

### APPROVAL OF March 12, 2019 MINUTES

In item 1, insert the word "some" before "non-profit arts organizations"

**A motion was made by January, seconded by Jurewicz, to Approve the March 12, 2019 Minutes as amended. The motion passed by voice vote/other.**

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Turned in Conflict of Interests as they related to the Art Grant Application Review (listed below)

1. [21625](#)

#### MAC Annual Grant Review

Disclosures for grant panel reviews:

-Yorel Lashly for Greater Madison Jazz Consortium

-Kia Karlen for LunaART Festival and Madison Area Youth Chamber Orchestra

Recusals for grant panel reviews:

-Taeli Reistad for Dane Arts Mural Arts

-Yvette Pino for Makeshift Festival

-Katie Ryan for MMoCA

-Ginger Contreras for Performing Ourselves

-Faisal AbduAllah for Performing Ourselves, MMoCA, Bach Dancing, and Madison Children's Museum

-Francesca Rodriguez for UW Arts Collaborative, Monroe Street Arts Center, and Madison Public Library Foundation

Review of grant scores. Chair identified an error on the proposed grant funding proposal leaving us with an additional \$16,000 to spend.

New scores:

48 and higher full funding

46 & 47 75%

44 & 45 50%

Also propose to move Africa Fest to the Legacy category and fund them at \$1500

**A motion was made by Contreras, seconded by Rodriguez, to Approve the**

grant recommendations as modified. The motion passed by voice vote/other.

2. [55290](#)

Thurber Park Artist-in-Residence

Commissioners asked that staff explore opportunities to implement Task Force for Equity in Music and Entertainment recommendations in conjunction with the art residency, especially because the site, near the new "Richard Davis" Lane, honors a musician who was very active in Racial Equity/Social Justice work for many years.

**A motion was made by Pino, seconded by Contreras, to Approve moving the site for the first Thurber Residency to the Darbo-Worthing Neighborhood. The motion passed by voice vote/other.**

3. [27011](#)

Art in Public Places

-Harnick Memorial, staff is working to arrange for signage at Marshall Park. Also pursuing opportunities for a duplicate memorial at the University of Giessen.

-Eken Park Neighborhood Association, all letters have been made. The oak leaf parts have been cut and are ready for welding. The artist anticipates it will be finished by May.

-Pinney Library, six finalists have been selected for the two public art pieces. Artists should be select by June 2019 and art should be installed by Spring 2020.

-Momentary by Jeff Repko, has been fabricated and is in storage, organizers are working to install the base. Sculpture should be in by the middle of Summer.

4. [22393](#)

Election of Chair and Vice Chair to the Madison Arts Commission

**A motion was made by Jurewicz, seconded by January, to re-elect Kia Karlen and Ginger Contreras as chair and vice chair. The motion passed by voice vote/other.**

5. [21279](#)

MAC Administrative Reports

-National Poetry Month:

-Kick-off at Central Library on April 6, 2:00-3:00 p.m.

-Poet-in-Residence April 6, 12, 16 & 24 at Monroe Street Library

-Monroe Street Sidewalk Poetry Dedication on April 10, at Monroe Street Library @ 6:00 p.m.

-Public reception to honor 2019 Madison Metro Bus Lines Poetry Project on April 17 at Central Library, 6:00-8:00 p.m.

-Downtown Doors goes to the Common Council on April 16

-RDG Dalquist sculpture dedication is scheduled for June 1

-Shift Resolution goes to Common Council on April 16

-TFEME Implementation - 13th Screening will be at Library on Tuesday, May 9 @ 6:30 p.m.

6. [54075](#)

2019 Press and Publicity

**ADJOURNMENT**

**A motion was made by Rodriquez, seconded by Pino, to Adjourn at 6:50 p.m.  
The motion passed by voice vote/other.**