



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Wednesday, September 11, 2019

5:30 PM

215 Martin Luther King Jr. Blvd.
Room 013 (Madison Municipal Building)

Kia Karlen and Katie Ryan participated via phone

CALL TO ORDER / ROLL CALL

- Present:** 7 - Sheri Carter; Kia M. Karlen; Ginger A. Contreras; Katie H. Ryan; Francesca H. Rodriguez; Yvette M. Pino and Taeli S. T. Reistad
- Excused:** 3 - Faisal Abdu'Allah; Anna T. January and Bethany M. Jurewicz

APPROVAL OF August 22, 2019 MINUTES

Referred to future meeting.

PUBLIC COMMENT

Howard Landsman In support of approving grant to ALL
Rita Mae Reese available to answer questions grant to ALL
David Simmons available to answer questions grant to ALL
Jolynne Roorda Spoke in answer to questions grant to ALL

DISCLOSURES AND RECUSALS

None

- 1. [57356](#)** Authorizing the Mayor and City Clerk to execute a lease with Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund.

A motion was made by Pino, seconded by Rodriguez, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.
- 2. [57366](#)** Approving the Madison Arts Commission's selection of Artist Eric Adjetay-Anang as the first Thurber Park Artist in Residence.

A motion was made by Carter, seconded by Rodriguez, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. [30511](#) Madison Art Commission Strategy and Direction

Commissioners discussed adopting a Cultural Equity Statement. Attached draft was distributed. Commissioners will submit revisions and additions to staff by October 1, and discuss at October 3 meeting.
4. [55290](#) Thurber Park Artist-in-Residence

MAC members reviewed the selection process and revised the timeline as attached.
5. [21279](#) MAC Administrative Reports
 - September 13 Whitehorse Badger Dedication 2 p.m.
 - South Madison Planning Process
 - September 19 Kick-off
 - September 24 Art in Placemaking
 - Poet Laureate Nomination Application posted
 - October 1 next BLINK deadline
6. [54075](#) 2019 Press and Publicity

Attached

ADJOURNMENT

A motion was made by Pino, seconded by Ryan, to Adjourn at 6:45 p.m. The motion passed by voice vote/other.