

City of Madison

Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, February 11, 2020	5:30 PM	215 Martin Luther King Jr. Blvd.
		Room 013 (Madison Municipal Building)

Katie Ryan participated via phone

CALL TO ORDER / ROLL CALL

Present:	6 -	Sheri Carter; Kia M. Karlen; Katie H. Ryan; Francesca H. Rodriquez;	
		Bethany M. Jurewicz and Taeli S. T. Reistad	
Excused:	4 -	Faisal Abdu'Allah; Ginger A. Contreras; Anna T. January and Yvette M. Pino	

APPROVAL OF January 6 & 14, 2020 MINUTES

A motion was made by Rodriquez, seconded by Jurewicz, to Approve the January 6 & 14, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

John Bengron in support of his Blink proposal William Turnbull in support of his Blink proposal Amy Owen in support of William Turnbull's Blink proposal

DISCLOSURES AND RECUSALS

1. <u>57899</u> Percent for Art Report

Percent for Art Report is not ready for discussion yet. Referred to a future meeting.

2. <u>23110</u> Endorsing Community Projects

Bethany Jurewicz and the City Arts Administrator met with DAMA about collaborating to create a best-practices guide for murals in Madison and coordinating timing so that MAC can review designs for proposed murals further in advance. "North side counts" mural was completed and installed prior to MAC review. It was commissioned by the Northside Planning Council to promote participation in the census.

3. <u>21625</u> MAC Annual Grant Review

A motion was made by Rodriquez, seconded by January, to Approve the revised Annual Guidelines, Application and score sheet with minor edits. The motion passed by voice vote/other.

4. <u>21297</u> BLINK Proposal Review

Commissioners would like staff to conduct a BLINK proposal writing workshop April.

A motion was made by Rodriquez, seconded by January, to Approve funding John Bengron's "Evening of Philosophy" for \$1500 contingent on placing performers in front of MMoCA to increase the public nature and draw of the event; \$1500 for William Turnbull's "Karner Blue Lupine" sculpture; to refer Chris Jensen & Catherine McCormick & Lesley Sager's proposal to the March meeting and to invite them to address gaps in their proposal at that time; to decline Maryam Ladoni's "Cheltikeh" proposal, and to decline Yuchen Hou's "someone" proposal, but to invite the applicant to attend one of the annual grant writing clinics to apply again in June. . The motion passed by voice vote/other.

5. <u>21279</u> MAC Administrative Reports

- Honors Event Wrap Up

- February 14, Brown Bag and Exhibition Opening Reception at noon in the Madison Municipal Building in Room 215
- Angie Trudell-Vasquez Poet Laureate Reception February 22, 2020 2:00PM Central Library
- 6. <u>59065</u> 2020 Press and Publicity

See Attached

ADJOURNMENT

A motion was made by Rodriquez, seconded by Jurewicz, to Adjourn at 7:13 p.m. The motion passed by voice vote/other.