



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, July 7, 2020

6:00 PM

via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 10 - Sheri Carter; Kia M. Karlen; Lance M. Owens; Ginger A. Contreras; Katie H. Ryan; Anna T. January; Francesca H. Rodriguez; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

**Excused:** 1 - Faisal Abdu'Allah

### APPROVAL OF February 11, 2020 MINUTES

1. [61239](#) Public Comment  
  
Keysha Mabra in support of her Blink proposal  
Henrique Nardi in support of his Blink proposal  
Dawry Ruiz in support of JVN Blink Proposal  
Christy McKenzie in support of her Blink proposal

### DISCLOSURES AND RECUSALS

2. [16466](#) Introduce New Madison Arts Commission Member  
  
Commissioners introduced themselves to Lance Owens
3. [61203](#) Friends of the Madison Arts Commission  
  
Barb Schrank shared information about a new group that has formed to support the work of MAC, Friends of the Madison Arts Commission.
4. [21297](#) BLINK Proposal Review  
  
Commissioners request that Christy McKenzie come back to the August meeting with a more detailed proposal and budget.  
  
**A motion was made by Jurewicz, seconded by Contreras, to accept Blink proposals on a rolling basis through the end of 2020. The motion passed by voice vote/other.**  
  
**A motion was made by Jurewicz, seconded by Ryan, to Approve Keysha Mabra's mural proposal and fund it with \$1500 from AIPPLF funding, Megan Wigtion (in collaboration with artists Henrique Nardi & Triangulardor) mural proposal and fund it with \$1500 from AIPPLF funding, and the JVN Blink proposal with \$1000 in Blink funds. The motion passed by voice vote/other.**

5. [21625](#) MAC Annual Grant Review
- Staff provided an update.
6. [28584](#) Review of Arts Budget
- Room Tax met today and adjusted 2020 arts funding as follows:  
\$10,000 for Dane Dances (instead of \$25,000)  
\$10,000 Make Music Madison (instead of \$30,000)  
\$10,000 Songwriting Conference - Between the Waves (instead of \$25,000)  
\$15,000 for Fairs/Festivals/Summer Concerts (instead of \$17,500)  
\$22,500 for Downtown Temporary Art Installations (instead of \$30,000)
7. [27011](#) Art in Public Places
- Staff will work with Public Art Chair Bethany Jurewicz to finalize the application, guidelines, and promote the opportunity.
- Update Leopold Public Art Project** - Several years ago MAC funded an AIPP project to create a gateway project near Leopold School. Artist Sonia Valle designed the piece and collaborated with Artist Michael Burns to fabricate it. With the generous support of City Engineering we anticipate that it will be installed at some point this week. I will send you photos and a link to the media release when it is in
- Update on Shift** - Engineering is moving forward with installing the infrastructure. The piece itself is fabricated. Still hoping it can be installed this summer. It continues to move along slowly.
- Update Teresa Terrace** - Staff is again meeting with Anwar Floyd-Pruitt this week to determine how we can help him move forward with a community engagement strategy in spite of COVID-19. He received MAC funding (as well as \$500 for a public art mentor) to create a screen design for Theresa Terrace Community Center, currently occupied by Madison Youth Company.
- Resolution - Art in Public Places Looks Forward** -  
<https://madison.legistar.com/LegislationDetail.aspx?ID=4429484&GUID=605C88AC-7E95-48E6-84AF-7896A3A06115>
- AIPPLF Application** - <https://airtable.com/shrYqiNWNINcxNRPU>
8. [43144](#) Poet Laureate Program & Initiatives
- Attached 6-month report
- A motion was made by Pino, seconded by January, to Approve shifting funding from the original proposal to her new one. The motion passed by voice vote/other.**
9. [39930](#) Madison Music City Initiatives
- Referred to August Meeting

10. [57899](#) Percent for Art Report  
Annual Report Attached

11. [43357](#) Utility Box Art

**A motion was made by Jurewicz, seconded by Pino, to Approve the selections.  
The motion passed by voice vote/other.**

12. [45377](#) Artists Spaces  
Referred to August meeting

13. [21279](#) MAC Administrative Reports  
August Meeting will be held

14. [59065](#) 2020 Press and Publicity  
Attached

#### **ADJOURNMENT**

**A motion was made by Jurewicz, seconded by Carter, to Adjourn at 7:53 p.m.  
The motion passed by voice vote/other.**