

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?

Tuesday, July 13, 2021 5:30 PM via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Fabu P. Carter; Lance M. Owens; Katie H. Ryan; Anna T.

January; Yvette M. Pino and Taeli S. T. Reistad

Absent: 3 - Faisal Abdu'Allah; Rae C. Senarighi and Bethany M. Jurewicz

Kia Karlen and Ginger Contreras were also present.

APPROVAL OF May 11 and June 8, 2021 MINUTES

A motion was made by January, seconded by Pino, to Approve the May 11 and June 8, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61239 Public Comment

None

DISCLOSURES AND RECUSALS

None

2. 22393 Election of Chair and Vice Chair to the Madison Arts Commission

A motion was made by Pino, seconded by January, to elect Anna January Chair and Bethany Jurewicz Vice-Chair Approve. The motion passed by voice vote/other.

Anna Chaired the rest of the meeting.

3. <u>16466</u> Introduce New Madison Arts Commission Member

Commission members welcomed Fabu to MAC

4. 27011 Art in Public Places

Referred to a future meeting.

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

Proposal for a mobile public art space on a bike trailer that will follow a specific rounte through Madison on weekends.

A motion was made by Pino, seconded by Owens, to Approve \$1,500 for Helen Lee's "The Circular" contingent on confirmation that consent was given for the acquisition of the signs. The motion passed by voice vote/other.

6. 32517 Honors Event

Kia Karlen gave a brief update. The event will be held Friday, January 21, 2022 at Garver. Up to 20 "Silver Lining" Awards in various categories will be presented.

7. 39932 Public Art Conservation

Staff reported that the sculpture "Timekeeper" (1983) by Robert Curtis at Monona Terrace was badly graffitied. Conservator Craig Deller was hired to work on removing graffiti from the steel panels. The whole piece is in need of repair. A more complete conservation effort should occur soon, ideally before the 40 year anniversary of the artwork.

8. 62380 Arts and Culture Economic Recovery

Staff reported that the Mayor has proposed \$100,000 for a storefront art program. The effort will be coordinated through Economic Development.

9. 33162 Conference & Meetings Report

Staff proposed a possible tour for Alders, of projects that MAC is involved in...MYARTS/MYAC (Madison Youth Arts Center), ALL, WYSO, other.

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

Staff is working on submitting an NEA Regrant, which would be distributed as part of our 2022-23 Grant process.

Fond farewell wished to Kia and Ginger

11. <u>63647</u> 2021 Press and Publicity

See attached

ADJOURNMENT

A motion was made by Karlen, seconded by Contreras to Adjourn at 6:19 p.m. The motion passed by voice vote/other.