



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?*

Wednesday, October 13, 2021

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 9 - Sheri Carter; Fabu P. Carter; Lance M. Owens; Rae C. Senarighi; Katie H. Ryan; Anna T. January; Yvette M. Pino; Bethany M. Jurewicz and Taeli S. T. Reistad

Absent: 1 - Faisal Abdu'Allah

APPROVAL OF July 13 and August 23, 2021 MINUTES

A motion was made by Pino, seconded by Owens, to Approve the July 13 and August 23, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

2. [16466](#) Introduce New Madison Arts Commission Member

All Commissioners introduced themselves.

3. [21297](#) BLINK Proposal Review

Bethany Jurewicz presented the Nyberg/Padialla "To Hold You" project. Karin Wolf presented Tetrapakman's proposal for the "Silver Lining" awards for our Honors event. There was discussion on the projects.

A motion was made by Jurewicz, seconded by Carter, to Approve \$550 for Angele Nyberg and Ava Padilla's "To Hold You" contingent on safety concerns being met and a possible location change. The motion passed by voice vote/other.

A motion was made by Pino, seconded by Reistad, to Approve \$2,000 for Tetrapakman's "Silver Lining" awards. The motion passed by voice vote/other.

4. [32522](#) Review Overture Contract

Ed Holmes, Overture Center for the Arts, gave a presentation summarizing what Overture did with City Funds during the pandemic. Chris Vogel, Overture Center Foundation; and Mike Haas, City Attorney; were present to answer questions from the Commission.

Due to circumstances related to the COVID Pandemic the Structural Agreement will be extended for another year. The 2022 should be ready for MAC to approve at their November meeting.

5. [32517](#) Honors Event

Discussion of the January 21, 2022 Honors Event/Silver Lining Awards referred to the November meeting.

6. [62380](#) Arts and Culture Economic Recovery

Karin Wolf reported that the City's Economic Development Division received some funds for a Storefront Art Program.

7. [39932](#) Public Art Conservation

An RFP has been issued for someone to sheppard the Annie Stewart Fountain conservation. There is a plan to have it covered before Thanksgiving so it is protected through Winter.

8. [61203](#) Friends of the Madison Arts Commission

Karin Wolf reported that she is working with Friends of Madison Arts Commission who raised funds for Utility Boxes in 2021 to determine fundraising priorities for 2022. She presented a couple of projects she thought might be good and asked Commissioners to think of any suggestions they might have.

9. [16650](#) MAC Meeting Dates & Locations

There were no issues with the basic meeting dates provided for 2022. It was determined that given updates to the Guidelines and Application and possibility of NEA funds the workshop that was recorded last year will need to be redone.

10. [21279](#) MAC Administrative Reports

October 22 is the next Curators Conversation at Art + Lit Lab

The deadline for Metro RFQ is October 29, these will be vetted at next MAC meeting

11. [63647](#) 2021 Press and Publicity

See Attached

ADJOURNMENT

A motion was made by Pino, seconded by Carter, to Adjourn at 7:37 p.m. The motion passed by voice vote/other.