



City of Madison

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

Meeting Minutes - Draft 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, November 3, 2021

5:30 PM

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 8 - Sheri Carter; Fabu P. Carter; Lance M. Owens; Rae C. Senarighi; Katie H. Ryan; Anna T. January; Bethany M. Jurewicz and Taeli S. T. Reistad
Excused: 2 - Faisal Abdu'Allah and Yvette M. Pino

Fabu Carter arrived at 6:00 p.m. and Sheri Carter arrived at 6:10 p.m. during the Overture discussion.

APPROVAL OF October 13, 2021 MINUTES

A motion was made by Ryan, seconded by Reistad, to Approve the October 13, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61239](#) Public Comment
None

DISCLOSURES AND RECUSALS

2. [68072](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2022 operations of the Overture Center, and providing for a grant from the City.

Staff, Karin Wolf, provided a brief review of the October 13 discussion. Commission members discussed information that had been received and the need to work on updating the Structural Agreement.

**A motion was made by Jurewicz, seconded by Owens, to Return to Lead APPROVE with the Following Recommendation(s) to the FINANCE COMMITTEE:
- The City of Madison and Overture Center Foundation should work together to review and update the Structural Agreement prior to the expiration of this extension.**

The motion passed by voice vote/other.

3. [65288](#) Metro Transit Percent for Art Project
- Staff reported that 32 proposals have now been received and downloaded for Commissioners review, which should be completed in the next 3 weeks.
4. [32517](#) Honors Event
- Bethany Jurewicz reported that the Silver Lining Award Nomination form was now live on the Ticketing page. Categories for awards are Art, Community, and Hospitality. A press release will be issued soon. Nominations are due by December 15.
5. [61203](#) Friends of the Madison Arts Commission
- Staff gave a brief update on projects that FoMAC will prioritize for fundraising, beginning with the Intersectional Pride Crosswalk.
6. [21297](#) BLINK Proposal Review
- Staff gave a brief overview of Angela Johnson's proposal.
- The question was asked if BLINK application submittal/review should continue monthly as was done in 2021 during COVID, or go back to 3 times a year as before. After discussion of the pros and cons of each, it was ultimately determined that MAC would return to the 3 times a year review.
- Staff provided a report and the status of remaining funds available for use and a few possibilities were discussed.
- A motion was made by Jurewicz, seconded by Owens, to Approve \$1,500 for Angela Johnson's "Moving through time and space: Nature is Healing." The motion passed by voice vote/other.**
- A motion was made by Ryan, seconded by Owens, to Approve \$2,500 to Garver Events for Performances, Art Works, etc. for the Silver Lining's Honors Event. The motion passed by voice vote/other.**
- A motion was made by Ryan, seconded by Jurewicz, to Approve \$4,500 to Underbelly for printing Winter Is Alive Zine, with updates. The motion passed by voice vote/other.**
- A motion was made by S. Carter, seconded by Jurewicz, to Approve \$1,500 to Sustain Dane for Pre-Planning for another Winter Is Alive Event, if possible. The motion passed by voice vote/other.**
7. [22394](#) Madison Arts Commission Standing Committee Assignments
- Staff gave a brief summary of what each Standing Committee does, and asked for those present to volunteer for 1 or 2 committees based on their interest, and Chairs for each were set.
8. [33162](#) Conference & Meetings Report
- Staff gave a brief report on how well the Conference on Latinx Art and Culture and the Curators Conversation went. She will be attending the CODAworx Summit next week and will report on it at the next meeting.

- 9. [21279](#) MAC Administrative Reports

- 10. [63647](#) 2021 Press and Publicity

 See Attached

ADJOURNMENT

**A motion was made by Jurewicz, seconded by Owens, to Adjourn at 7:48 p.m.
The motion passed by voice vote/other.**