

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, March 8, 2022 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; Nicholas A. Pjevach; Bethany M. Jurewicz and

Taeli S. T. Reistad

APPROVAL OF February 8, 2022 MINUTES

A motion was made by S. Carter, seconded by Ryan, to Approve the February 8, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61239 Public Comment

None

DISCLOSURES AND RECUSALS

None

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

Everyone introduced themselves to Nicholas Pjevach.

3. 27011 Art in Public Places

Katie Ryan, Public Art Program Committee Chair, reported on the Committee's recommendations on Artist's works for the Monona Terrace's temporary public art placements.

Meri Rose Ekberg, Planning Staff, presented the draft Thurber Park Call for Artists. MAC members discussed increasing the stipend to keep up with cost of living.

A motion was made by Ryan, seconded by Senarighi, to Approve the proposed artist's recommendations to Monona Terrace. The motion passed by voice vote/other.

A motion was made by Jurewicz, seconded by S. Carter, to Approve the increase of the stipend amount to \$7080 and release the Thurber Park Call for Artist. The motion passed by voice vote/other.

4. 21625 MAC Annual Grant Review

Since Commissioner Yvette Pino has left the Commission, another member is needed for the Arts Grants Program Committee. New Commissioner Nick Pjevach agreed to join this Committee

Artists At Work Grant Guidelines and Application have been posted.

Reminder that Grant Review dates are March 30 & 31, and April 4.

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

The new date for the Silver Linings Awards has been set for May 12, 2022. The contract for conservation of the Annie Stewart Fountain is almost complete. The new Madison Municipal Building Exhibition "Imprinted on Madison" has been installed and will be up through next February.

6. <u>69092</u> 2022 Press and Publicity

See Attached

ADJOURNMENT

A motion was made by Ryan, seconded by S. Carter, to Adjourn at 6:50 p.m. The motion passed by voice vote/other.