

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, October 22, 2024 5:30 PM Virtual

The City of Madison is holding the Madison Arts Commission meeting virtually.

- 1. Written Comments: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 889 4610 8848

CALL TO ORDER / ROLL CALL

Additional City Staff Present: City Attorney Michael Haas

Present: 6 - Marsha A. Rummel; Papa-Kobina N. Brewoo; T. L. Luke; Anna T.

January; Nicholas A. Pjevach and Bethany M. Jurewicz

Excused: 1 - Anthony J. Sansalone

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Luke, to Approve the September 18, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>61239</u> Public Comment

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DISCLOSURES AND RECUSALS

2.	16466	Introduce New Madison Arts Commission Member
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This item was referred because Tony Sansalone was unable to join this meeting.

3. 32522 Review Overture Contract

-Chris Vogel, Overture Center CFO, registered in neither support nor oppose wishing to speak
-Michael Conway, Overture Center COO, registered in support available to answer questions

-Tim Sauers, Overture Center CAEO, registered to watch

Overture staff shared the 2023-24 Report to the Community. Commissioners discussed performance criteria for the Overture Annual Agreement. No action taken.

4. 85454 Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2025 operations of the Overture Center, and providing for a grant from the City. (District 4)

A motion was made by Rummel, seconded by January, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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

Item Referred.

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

Staff gave an overview of the items and reminders listed in the agenda. No action taken.

7. 81371 2024 Press and Publicity

No action taken.

ADJOURNMENT

A motion was made by Luke, seconded by Rummel, to Adjourn at 6:40. The motion passed by voice vote/other.