

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 9, 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: 812 9576 9920

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; Papa-Kobina N. Brewoo; T. L. Luke; Anna T. January;

Nicholas A. Pjevach; Prenicia E. Clifton and Mitchell F. Branscombe

Excused: 1 - Bethany M. Jurewicz

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Luke, to Approve the June 11, 2024 Minutes with the correction of Sofía Snow's name. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61239 Public Comment

Alder Tag Evers, District 13, was present for public comment in support of Item 3

DISCLOSURES AND RECUSALS

2	11212	Establishing Accession and Deaccession Procedures
4.	11212	Establishing Accession and Deaccession Procedures

This Item was referred to the next Public Art Standing Committee meeting (09/16/24).

3. 39932 Public Art Conservation

Alder Tag Evers, District 13, gave an overview of the Annie Stewart Conservation meeting. City staff gave a presentation on the Annie Stewart Conservation Project to give an overview of the history of the project and updates. The Commission discussed potential next steps.

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

City staff gave an update on the Teejop Community Public Art Project and the 2024 Artist at Work grant program. Gratitude to our outgoing Commissioner Prenicia Clifton. No action taken.

5. <u>81371</u> 2024 Press and Publicity

No action taken.

ADJOURNMENT

A motion was made by Luke, seconded by Rummel, to Adjourn at 6:20 PM. The motion passed by voice vote/other.

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