

Madison Public Arts Commission October 5, 2023 @ 3:30 pm Minutes

- Call to order at 3:37 pm by Chair, Kim Nyberg. Other members include Eric Phagan (arrived at 3:41), Tracy Wyne, Greg Goodknight, and David Terrell.
- Others attending include the Economic Development Director, Tony Steinhardt and Associate Economic Development Director, Emily McKinney.
- Minutes Approval: Motion to approve the minutes from March 2, 2023, by Nyberg.
 Terrell motioned, seconded by Goodnight. All in favor, motion carried (4-0).
- Claims Approval: Nyberg asked for a motion to approve the two claims. Terrell motioned, seconded by Goodknight. All in favor, motion carried (4-0).
- Old Business:
 - o End of Temporary Exhibition Flight
 - Celebration
 - Nyberg asked if the Commission wanted to have a celebration for Flight.
 - Steinhardt and Goodknight both stated that the feedback from Flight has been extremely positive, so they think that there should be a celebration to show our appreciation for Dale and Flight's sponsors.
 - Phagan said that Dale's contribution to the students in Madison has been incredible.
 - Nyberg said that Dale will be in town the week of October 24th, so we will tentatively work towards a celebration then.
 - It was decided that the final celebration will be left up to the Madison Area Arts Alliance.
 - Signage for permanent bird
 - Nyberg informed the Commission about a small grant that the Madison Area Arts Alliance has applied for to help support public art signage.
 - The Commission would like to have a sign for the permanent bird to recognize the sponsors, Flight, and Dale.

- Steinhardt stated that the ultimate goal is to have signage for all of public art in Madison, but the Commission will be starting small and working their way towards that goal.
- o Update on Guidelines and Schedule
 - Steinhardt and Terrell briefly discussed the Open House that the Commission had at Hunter Hall in July.
 - Nyberg mentioned that our consultant, Sara, has had a family health emergency, so our schedule for the guidelines will be pushed back by a couple months.
- New Business
 - o Installation of Birdman
 - Steinhardt stated that the podium and landscaping are done at Sunrise Crossing.
 - Dale has visited the site and is very happy with it.
 - o 2024 Maintenance
 - Steinhardt wanted to bring this to the attention of the Commission to be thinking about for 2024.
 - He used the mosaic on the riverfront as an example of a piece of public art that needs attention.
 - Nyberg said that the Commission has been loosely making a list while working on the guidelines, so it is on their radar.
- Motion to adjourn by Nyberg, seconded by Goodknight. All in favor, motion carried (5-0).
- The next MPAC meeting is November 9, 2023, at 3:30.

Kim Nyberg, Chair