

Madison Public Arts Commission September 12, 2024 @ 3:30 pm Minutes

- Call to order at 3:35 by Kim Nyberg. Other members present include Greg Goodknight, Tracy Wyne, and David Terrell. Eric Phagan was absent.
- Others attending include Associate Economic Development Director, Emily McKinney and Economic & Redevelopment Director, Tony Steinhardt.
- Approval of Minutes: Nyberg asked for a motion to approve the minutes from August 8, 2024. Terrell motioned, seconded by Goodknight. All in favor, motion carried (4-0).
- Claims Approval: There was one claim to be approved by the Commission. It was the final payment to Sara Peterson Consulting for \$3,333 for her assistance with the guidelines. Nyberg asked for a motion to approve Sara's final payment. Terrell motioned, seconded by Wyne. All in favor, motion carried (4-0).

• Old Business:

- o River's Edge Patronicity Campaign Update
 - McKinney gave a brief update to the Commission about the status of the sculpture's fabrication. Metal fabrication has reached its halfway point, and the artist has begun working on the dichroic glass pieces.
 - Nyberg updated the Commission on the status of the Patronicity campaign. The Public Arts Commission is working in partnership with the Madison Area Arts Alliance to raise the funds for River's Edge. Nyberg said that to date they have raised \$15,525. The Arts Alliance needs to raise \$50,000 by October 8th, in order for it to be matched by the Indiana Housing and Community Development Authority.

New Business

- o East End Gateway Park Update .
 - Steinhardt updated the Commission on the construction plans for the Gateway Park that will house River's Edge. We have received the legal agreement from INDOT that states that the city will be responsible for maintaining the property within the state right of way. Everything else is already maintained by the city. This agreement will go to the Board of Public Works next week.

- There will be a couple park benches, sidewalks added, and landscaping included in the project. There will be a tree buffer installed on the east side of the park. Steinhardt said that he has gotten quotes back, so construction should begin within the next couple weeks. We are headed towards project completion at the end of October or early November of this year. Steinhardt stated that this sculpture will be the crowning jewel for the Gateway, so we are thankful for the work of the Commission and the Arts Alliance.
- He reminded the Commission that the DG Market will have a soft opening tomorrow. Its official ribbon cutting will be next Wednesday at 11:30 am. This project has been years in the making, and the public art collaboration with the project is really exciting. There will be more information coming soon regarding those public art projects.
- Nyberg asked for a motion to adjourn. Terrell motioned, seconded by Wyne. All in favor, motion carried (4-0).
- The next MPAC meeting is October 3, 2024, at 3:30.

Kim Nyberg, Cháir