



MADISON

Indiana
Economic and Redevelopment

Madison Public Arts Commission

March 2, 2023 @ 3:30 pm

Minutes

- Call to order at 3:45 pm by Chair, Kim Nyberg. Other members include Eric Phagan, Tracy Wyne, Greg Goodknight, and David Terrell.
- Others attending include the Economic Development Director, Tony Steinhardt, Associate Economic Development Director, Emily McKinney, and Sara Peterson, Management Consultant.
- Minutes Approval: Motion to approve the minutes from December 1, 2022, by Goodknight 2nd by Phagan; all voted in favor.
- Claims Approval: - NONE
- Old Business:
 - Updates on Projects
 - RFQ Process for the Madison Milton Bridge Approach
 - Steinhardt briefly discussed funding for the project.
 - Nyberg explained the handout that was passed out regarding the Public Art Sculpture Project.
 - She highlighted the timeline that the commission is looking to complete the project and its budget.
 - Nyberg went through each of the Phases in the handout.
 - Steinhardt discussed the process of an artist being selected and the presentation of the final design.
 - Phagan brought up the possibility of adding age in the RFQ but ultimately decided that the nature of the project should filter out any amateur artists.
 - Kim asked for a motion for the RFQ to be approved.
 - Motion to approve the RFQ by Terrell 2nd by Goodknight; all voted in favor.
 - The Dale Rogers Flight Collection
 - Steinhardt updated the committee on Flight and discussed the finalization meeting at Bicentennial Park on March 2nd.
 - He also talked about the phone conversation with Dale on March 1st and informed the commission of Dale's schedule.

- Steinhardt briefly mentioned his conversation with a solar lighting company and the possibility of utilizing them for lighting Flight.
- Nyberg laid out the schedule for the Ribbon Cutting on March 24th and the meet and greet with Dale on the 27th.
- New Business: NONE
- Motion to adjourn by Nyberg, 2nd by Terrell; all voted in favor.
- The next working session is April 27, 2023.

Kim Nyberg, Chair