



MADISON *Indiana*

Public Arts Commission Agenda

MEETING DATE: July 11, 2024, at 3:30 PM

MEETING PLACE: Madison City Hall- Council Chambers

1. Calling of roll and notice of absentees
2. Approval of minutes from June 6, 2024 (**MOTION**)
3. Claims
 1. None.
4. Old Business
 1. Crystal Beach Art by Eric Phagan (**MOTION**)
 2. Gateway Sculpture Fundraising Update
5. New business
 1. Update from MPAC Intern
6. Next meeting: August 1, 2024 at 3:30
7. Motion to adjourn



MADISON

Indiana
Economic and Redevelopment

Madison Public Arts Commission
June 6, 2024 @ 3:30 pm
Minutes

- Call to order at 3:30 by Kim Nyberg. Other members present include Eric Phagan and Tracy Wyne. Greg Goodknight and David Terrell were absent.
- Others attending include the Associate Economic Development Director, Emily McKinney and summer intern, Thomas Loehr.
- McKinney and Nyberg briefly introduced the Commission's intern, Thomas, and what he will be working on this summer.
- Approval Minutes: Nyberg asked for a motion to approve the minutes from May 2, 2024. Phagan motioned, seconded by Wyne. All in favor, motion carried (3-0).
- Claims Approval: There were no claims to be approved.
- Old Business:
 - Crystal Beach Art
 - Two Phagan prints were commissioned for Crystal Beach. The Commission will need to vote on accepting the two paintings into the city's public art collection.
 - The Crystal Beach art was tabled since there was not a quorum due to Phagan having to recuse himself.
- New Business
 - Update on Dollar General Market Sculpture and Murals
 - Nyberg stated that there were four proposals received for the three-dimensional sculpture at DG Market. The Madison Area Arts Alliance Public Arts team has reviewed those. Ultimately, the DG developer will pick the sculpture since he is funding it. Then, it will be brought to the Commission as a courtesy. Nyberg said they hope to have the final recommendation next month and then have the sculpture done by the opening of the market.
 - For the murals, there are six bays along the side of the building, so it is a bigger project. The call for art has not been publicly announced yet. The developer is also funding the murals, so he will make the final

selection based on the submissions. His choice will come through the Commission to make sure the murals follow the Public Art Guidelines. Phagan asked about the opening date of the DG Market. McKinney stated that it should open the beginning of August, but it may get pushed back to September because of the elevator.

- Public Art Archive
 - Nyberg introduced the database, Public Art Archive. The Commission learned about this through our consultant, Sara Peterson. She recommended this software as the next step for the Commission to catalog their public art collection.
 - McKinney elaborated that Public Art Archive has a collection management system that will allow us to input our entire collection and keep track of it through maintenance plans, etc. This database is searchable, so once the city's collection has been established, it can be searched on Public Art Archive. All of Madison's public art will eventually be catalogued and inputted into the system. Phagan asked if it will be searchable by teachers. McKinney said yes it will essentially be like Google but for public art.
 - Nyberg stated that she is excited for the maintenance piece and how it will allow us to track the condition and maintenance of each piece of public art.
 - McKinney stated that the pricing is based upon collection size, so right now, our pricing will be based upon a collection size of 0-150 artworks, which is \$1,500 a year.
 - Nyberg asked for a motion to approve the purchase of Public Art Archive and allow McKinney to sign the contract. Wyne motioned, seconded by Phagan. All in favor, motion carried (3-0).
- Nyberg asked for a motion to adjourn. Phagan motioned. All in favor, motion carried (3-0).
- The next MPAC meeting is July 11, 2024, at 3:30.

Kim Nyberg, Chair