



MADISON *Indiana*

Public Arts Commission Agenda

MEETING DATE: August 8, 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 July 11, 2024 (**MOTION**)
3. Claims
 1. None.
4. Old Business
 1. DG Market Sculpture Update
 2. DG Market Murals Update
 3. River's Edge – Patronicity Campaign Update
5. New business
 1. None.
6. Next meeting: September 12, 2024 at 3:30
7. Motion to adjourn





MADISON

Indiana
Economic and Redevelopment

Madison Public Arts Commission

July 11, 2024 @ 3:30 pm

Minutes

- Call to order at 3:30 by Kim Nyberg. Other members present include Greg Goodknight and David Terrell. Tracy Wyne and Eric Phagan were absent.
- Others attending include Economic and Redevelopment Director, Tony Steinhardt and summer intern, Thomas Loehr.
- Approval Minutes: Nyberg asked for a motion to approve the minutes from June 6, 2024. Terrell motioned, seconded by Goodknight. 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.
 - Nyberg asked for a motion to accept the two prints into the city's collection. Goodknight motioned, seconded by Terrell. All in favor, motion carried (3-0).
 - Gateway Sculpture Fundraising Update
 - A set of working drawings have been received.
 - The Redevelopment Commission approved a \$25,000 advance on MPAC's 2025 funding to assist with the fabrication phase of the project due to a delay in receiving funds from the Indiana Destination Development grant.
 - Fundraising efforts will begin later in July, and the Madison Area Arts Alliance will assist the Commission in raising funds through grants and the Patronicity platform. The goal is to raise \$50,000, and Patronicity will match the amount 1:1.
- New Business
 - MPAC Intern Update
 - Thomas updated the Commission on his internship experience so far.

- Thomas reported that he has been capturing information and photographing Madison's public art to then be uploaded into Public Art Archive. He has completed 20 photographs to date.
- Nyberg asked for a motion to adjourn. Terrell motioned. All in favor, motion carried (3-0).
- The next MPAC meeting is August 1, 2024, at 3:30.

Kim Nyberg, Chair