



MADISON

Indiana
Economic and Redevelopment

Madison Public Arts Commission

July 7, 2022 @ 4:00 pm

Minutes

- Call to order at 4:00 pm by Chair, Kim Nyberg. Other members include Greg Goodknight, Kim Nyberg, Eric Phagan and David Terrell. Tracy Wyne was absent.
- Others attending, Economic Development Director, Tony Steinhardt, Associate Economic Development Director, Alyssa Foltz and Madison Courier Representative, Bob Demaree.
- Minutes Approval: Motion to approve the minutes from June 3, 2022, by Terrell, 2nd by Goodknight; all voted in favor.
- Claims Approval: - NONE
- Old Business: - NONE
- New Business:
 - Mission Statement
 - Nyberg read through the mission statement.
 - Terrell stated that there should be a change from Placemaking to Sense of Place.
 - Steinhardt stated that there should be a change in adding Madison Indiana.
 - Mission Statement: The City of Madison, Indiana Public Arts Commission, envisions a community where Public Art humanizes the city environment and enhances the overall sense of place for residents and visitors. Public Art will acknowledge the impact of the creative sector from within the city, region, and nation while supporting the community's economic growth. The Public Arts Commission sees Art as visual media that will support the city's historical and contemporary fabrics that define Madison's sense of place.
 - Motion to approve the mission statement, written about, with the amended changes by Terrell, 2nd by Goodknight; all voted in favor.
 - Ordinance/Guideline/Research and Approach
 - Steinhardt went through how the public meetings work and the process they entail.

- Nyberg stated that creating the guidelines is a big task and suggests working with an outside person to create the guidelines and would include a map of existing pieces and new pieces.
- Steinhardt stated that there are dollars set aside for professional services we can use. We can also put out RFQ. The goal would be to have the guidelines finished by 4th quarter of 2023.
- Goodknight and Terrell stated that public input is important in this process.
- Updates on Projects
 - Update on Madison Plaza Collaboration
 - Steinhardt stated that on July 12 at 10:30 am there will be a groundbreaking for the Shoppes at Sunrise Crossing. A collaboration will be announced between a nationally known artist, school, the developer, and MAA.
 - RFQ Process for Madison/Gateway Project
 - Steinhardt stated that this apart of the READI grant process. There are dollars allocated for an art project. As apart of that the MPAC should go through a RFQ process. The requirements would include the artist being an Indiana native. The MPAC would help with the process of choosing the artist. We expect the funds for the project to be approved on August 8th.
 - Nyberg suggested that a timeline needs to be created for the project.
- Motion to adjourn by Phagan, 2nd by Terrell; all voted in favor.
- The next meeting is Thursday September 1st, 2022, at 4:00pm. The August 4th, 2022, meeting was canceled.



 Kim Nyberg, Chair