



MADISON

Indiana
Economic and Redevelopment

Madison Public Arts Commission
September 1, 2022 @ 4:00 pm
Minutes

- Call to order at 4:00 pm by Chair, Kim Nyberg. Other members include Kim Nyberg, Eric Phagan, and Tracy Wyne. Greg Goodknight and David Terrell was absent.
- Others attending, Economic Development Director, Tony Steinhardt, Associate Economic Development Director, Alyssa Foltz, Madison Courier Representative, Bob Demaree and MAA Representative Randy Lakemen.
- Minutes Approval: Motion to approve the minutes from July 7, 2022, by Phagan, 2nd by Wyne; all voted in favor.
- Claims Approval: - NONE
- Old Business:
 - PA Guidelines Discussion
 - Steinhardt stated that the Commission has been looking for a consultant. He recommends Sara Peterson. She will be meeting the criteria set forth in the scope of work.
 - Nyberg stated she has worked with the Indiana Arts Commission, and she is a fantastic facilitator.
 - Phagan stated he likes that she knows the community well.
 - Motion to enter in negotiations and a formal contract with Sara Peterson by Phagan, 2nd by Wyne; all voted in favor.
 - Updates on Projects
 - Update on Madison Plaza Collaboration
 - Steinhardt stated the crosswalks are being included in the Michigan Road Improvement projects and will be student designed. This project is currently out for bid. The Switch Box cover will also be covered under this project.
 - Nyberg stated that they are currently working with the artist and school on "Bird Man".
- New Business:
 - ARTsy Switch Box Project - MAA Representative (Randy Lakeman)

- Randy Lakeman stated, on behalf of MAAA, that 7 of the switch boxes around Madison will be newly wrapped. The Project was started by MAA in 2018 and are located at the traffic signals in the downtown Cultural District and Madison's Hilltop.
- Set up Informal Work Sessions – Pending Approval of Consultant
 - Nyberg stated that once the consultant has been chosen, we will look at schedules and get it booked. It will take about 4-6 months to complete.
- Motion to adjourn by Wynne, 2nd by Phagan; all voted in favor.
- The next meeting is Thursday October 6, 2022, at 4:00pm.



Kim Nyberg, Chair