



MADISON

Indiana
Economic and Redevelopment

Madison Public Arts Commission

January 4, 2024 @ 3:30 pm

Minutes

- Call to order at 3:30 by Chair, Kim Nyberg. Other members include Eric Phagan, David Terrell, Greg Goodknight, and Tracy Wyne.
- Others attending include the Economic Development Director, Tony Steinhardt and Associate Director, Emily McKinney. Consultant Sara Peterson attended via Microsoft Teams.
- Approval Minutes: Nyberg asked for a motion to approve the minutes from October 5, 2023, and December 12, 2023. Terrell motioned, seconded by Phagan. All in favor, motion carried (5-0).
- Claims Approval: There were no claims to be approved.
- Old Business:
 - Approval of the Public Art Guidelines
 - Steinhardt stated that the Commission went through a public process regarding the guidelines, and the Office of Economic & Redevelopment received no public comment about the guidelines.
 - Peterson presented on the changes to the guidelines since the December meeting. Nyberg detailed what she will include in her introduction letter that will be in the guidelines.
 - Peterson added more pictures to the guidelines and showed the Commission the edits that had been sent to her. They were all very minor edits. Peterson asked if anyone had any questions or edits, and there were none.
 - Goodknight asked what the next steps are in taking the guidelines to the City Council. Steinhardt stated that the guidelines will only require a resolution, so they will be on the City Council agenda for February 6th.
 - Nyberg asked the Commission for a motion to approve the Public Art Guidelines. Terrell motioned, seconded by Goodknight. All in favor, motion carried (5-0).
- New Business
 - None.

- Nyberg thanked the Commission and their commitment to progress. Nyberg asked for a motion to adjourn. Terrell motioned. All in favor, motion carried (5-0).
- The next MPAC meeting is February 1, 2024, at 3:30.

Kim Nyberg, Chair