



Madison Public Arts Commission December 19, 2024 @ 3:30 pm Minutes

- Call to order at 3:30 by Kim Nyberg. Other members present include Tracy Wyne, David Terrell, Greg Goodknight and Eric Phagan.
- Others attending include Associate Economic Development Director, Emily McKinney and Don Clapham, Chair of the Madison Area Arts Alliance Public Arts Team.
- Approval of Minutes: Nyberg asked for a motion to approve the minutes from October 17, 2024. Terrell motioned, seconded by Goodknight. All in favor, motion carried (5-0).
- Claims Approval: There were four claims that needed to be approved. Nyberg asked for a motion to pay Madison Iron & Wood for the IN Indiana sign at the Gateway. Terrell motioned, seconded by Goodknight. All in favor, motion carried (5-0). Nyberg asked for a motion to pay West Bend Insurance for the INDOT bond insurance at the Gateway. Goodknight abstained. Terrell motioned, seconded by Wyne. All in favor, motion carried (4-0). Nyberg asked for a motion to pay River City Nursery for the landscaping at the Gateway. Terrell motioned, seconded by Wyne. All in favor, motion carried (5-0). Nyberg asked for a motion to pay Beverly Stucker Precious the final payment of \$25,000 to finish out her contract. Goodknight motioned, seconded by Terrell. All in favor, motion carried (5-0).
- Old Business:
 - Madison Area Arts Alliance Public Arts Team Update
 - River's Edge sculpture Clapham stated that the Patronicity fundraiser has been completed. The money was given to the city to pay for the remaining bills from the artist and various contractors. The ribbon cutting was well attended despite the cold weather and snow. The Arts Alliance is planning on holding a summer event to celebrate the site in 2025.
 - ARTsy Switchboxes Clapham said that 19 area artists submitted images in the most recent call for art. Selections were made by 30 reviewers. 14 designs were chosen about two weeks ago, and the artists are currently being notified. He hopes that the new designs can

be installed in the spring once the weather improves. Clapham reminded the Commission that sponsors are needed for the boxes, and anyone can contact the Arts Alliance for more information.

- Art Alley Clapham thanked the City of Madison Street Department for helping to remove the existing banners that are in the alley. The Arts Alliance is working on a more permanent solution for displaying art in the alley. He thanked the city for keeping the alley clean and stated that the Arts Alliance is looking for ways to make the art alley even better.
- DG Market Murals Clapham informed the Commission that the Arts Alliance received 10 entries for the call for art at the DG Market. Their next step will be to meet with the developer and begin the project in spring of 2025.
- Goodknight thanked the Arts Alliance for all their hard work and all of the great projects they have completed this year.
- New Business
 - o None.
- Nyberg asked for a motion to adjourn. Terrell motioned, seconded by Wyne. All in favor, motion carried (5-0).
- The next MPAC meeting is TBD.

Greg Goodknight, Chair