



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, January 9, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

A. CALL TO ORDER / ROLL CALL

Present: 8 - Enis T. Ragland; Sheri Carter; Samba Baldeh; Mark Clear; Jeff Kostelic;
Andrew Schauer; Al Matano and Paul Nelson

Others Present: B. Baker, Pam Andros, Karin Peterson Thurlow and Sharon
Kilfoy

The meeting was called to order at 4:35 p.m.

B. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the city members present.

C. APPROVAL OF MINUTES

A motion was made by Supv. Al Matano, seconded by Ald. Mark Clear, to
approve the September 19, 2016 City-County Liaison Committee minutes. The
motion passed by voice vote/other.

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

There were no referrals.

E. ITEMS REQUIRING COMMITTEE ACTION

1. [39150](#) Building Request: Madison Children's Museum/Dane Mural Arts Stairwell
Project - Plan presentation, approach & preliminary designs for approval

The stairways for the mural will be the two stairs on Carroll Street from the
ground floor to first floor on both sides. The Madison Fire Dept and Facilities
Management have approved the project. After approval from CCLC, Mural Arts
will talk with Madison Police Dept.

Kilfoy spoke of listening sessions with people in the building. There was
support, with interest in color and design. They have been collecting children's
drawings at the Children's Museum. The mural will be based on these
drawings. It will be called, "Hidden Treasures of Dane County". Mural Arts will
weave the drawing together. The design will be completed by next week.

The mural will be a scavenger hunt game (For example: Try to find an object).
The stairwell will be completed by the end of February, if the MOU is
completed and they can get started.

2. [38273](#) Building Request: Dane County Commission on Cultural Affairs Gallery Sign

Pam Andros addressed the committee in support of having a sign posted to mark the gallery on the first floor near the Department of Planning and Development.

A motion was made by Supv. Al Matano, seconded by Jeff Kostelic, to approve the sign for the gallery on the first floor. The motion passed by voice vote/other.

3. [45647](#) Building Request: Chili Brown Bag Fundraiser Sponsored by the 911 Center

Attachments: [2016 ACT-492 911 Center.pdf](#)

A motion was made by Supv. Al Matano, seconded by Deputy Mayor Enis Ragland, to approve the building request. The motion passed by voice vote/other.

F. PRESENTATIONS

- [46503](#) Presentation by Sharon Kilfoy: Madison Children's Museum & Dane Mural Arts Stairwell Project (City-County Building)

Attachments: [2016 PRES-127 CCLC Mural Presentation for the City County Buidling.pdf](#)
[2016 PRES-127 CCLC Mural Art.pdf](#)

Sharon Kilfoy and B. Baker provided a presentation regarding the mural project for the committee.

G. REPORTS TO COMMITTEE

There were no reports to the committee.

H. FUTURE MEETING ITEMS AND DATES

The next meeting of the City-County Liaison Committee is scheduled for Monday, February 20, 2017 at 5:45 p.m. (Location: TBD).

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There was no public comment on items not on the agenda.

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

There was no other business as allowed by law.

K. ADJOURNMENT

A motion was made by Supv. Al Matano, seconded by Ald. Mark Clear, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:05 p.m.