



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MADISON ARTS COMMISSION

Monday, April 13, 2009

6:00 PM

215 Martin Luther King, Jr. Blvd.
Room # LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 -

Michael K. Bridgeman; Celia A. Klehr; Norma M. Sober; Karen McLaughlin (Goodin); Patricia Elson; Leslee J. Nelson and Jose J. Madera

Excused: 4 -

Tim Gruber; Thomas J. Farley; Constance M. Kilmark and John Nicholas Schweitzer

APPROVAL OF MINUTES

Deferred to next meeting

PUBLIC COMMENT

Mayor Dave Cieslewicz thanked Michael Bridgeman for serving on the Madison Arts Commission for 10 years.

Roll Call

Thomas J. Farley and Timothy Gruber arrived at 6:10 during the Mayor's address.

Present: 9 -

Tim Gruber; Michael K. Bridgeman; Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Karen McLaughlin (Goodin); Patricia Elson; Leslee J. Nelson and Jose J. Madera

Excused: 2 -

Constance M. Kilmark and John Nicholas Schweitzer

NEW BUSINESS

1. [14381](#) Discussion of Funds Available for Arts Grants 2009-2010

A motion was made by Elson, seconded by Sober, to Approve granting \$72,000 for project grants and Artworks! program requests, including using \$5000 from the Capital Budget Municipal Art Fund to partially grant the project proposals submitted by Michelle Hatchell and Djam Vivie to create permanent public art projects for Villager Mall. The motion passed by voice vote/other.

Roll Call

John Nicholas Schweitzer arrived at 6:40 during discussion of grants recommendations.

Present: 10 -
Tim Gruber; Michael K. Bridgeman; Celia A. Klehr; Thomas J. Farley;
Norma M. Sober; Karen McLaughlin (Goodin); Patricia Elson; Leslee J.
Nelson; Jose J. Madera and John Nicholas Schweitzer

Excused: 1 -
Constance M. Kilmark

2. [14308](#) 2009-2010 MAC Grant Panel Review

A motion was made by Elson, seconded by Sober, to Approve the arts grants funding recommendations as proposed based on the scores from the grant panel's review of the applications. The motion passed by voice vote/other.

Excused: 1 -
Constance M. Kilmark

Ayes: 9 -
Tim Gruber; Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Karen
McLaughlin (Goodin); Patricia Elson; Leslee J. Nelson; Jose J. Madera
and Michael K. Bridgeman

Abstentions: 1 -
John Nicholas Schweitzer

3. [14384](#) April 2009 Election of Chair and Vice Chair

A motion was made by Sober, seconded by Farley, to Approve Celia Klehr as Chair and Patty Elson as Vice Chair for a one-year term. The motion passed by voice vote/other.

4. [13045](#) 2009 MAC Standing Committee Assignments

A motion was made by Klehr, seconded by Elson, to Defer until the next meeting, May 12, 2009. The motion passed by voice vote/other.

DISCUSSION ITEMS

5. 12580 Cultural Plan Update

Mary Berryman Agard and Associates have been chosen as the consultant firm for the Cultural Plan. Council will vote on that selection at their next meeting. Patty Elson, Mary Berryman Agard, and Karin Wolf will speak on Access City Hall with Stu Levitan for the May episode.

6. [14311](#) Administrative Report

7. [13212](#) Press and Publicity Jan - June 2009

ADJOURNMENT

A motion was made by Klehr, seconded by Gruber, to Adjourn at 7:15pm. The motion passed by voice vote/other.