



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Tuesday, May 10, 2011

5:15 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

John Nicholas Schweitzer; Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Patricia Elson and Emily S. Luker

**Excused:** 5 -

Ald. Satya V. Rhodes-Conway; Jose J. Madera; Monica Groves Batiza; Leslee J. Nelson and Briony Jean Foy

### APPROVAL OF March 8, & April 12, 2011 MINUTES

Referred to future meeting.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Celia Klehr disclosed that she is involved in Forward Theatre.

- 1.**     [21481](#)     To approve the Madison Sustainability Plan.

Karl Van Lith, staff to the Sustainability planning effort, presented.

**A motion was made by Sober, seconded by Elson, to Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE.**

  - Replace public art images with examples that will better illustrate the ideas being recommended (staff will forward to Van Lith)
  - On page 71 replace goals with the first goal from page 72 and the goal on page 73
  - On page 72 remove the second goal as it is listed internally as an action item

The motion passed by voice vote/other.
- 2.**     [22393](#)     Election of Chair and Vice Chair to the Madison Arts Commission

**A motion was made by Sober, seconded by Schweitzer, to Approve Celia Klehr as Chair and Patty Elson as Vice-Chair. The motion passed by voice vote/other.**

3. [22394](#) Madison Arts Commission Standing Committee Assignments  

Norma would like to step down from the grants standing committee and be placed on the exhibition committee.  
Everyone else present will stay on committees they are currently serving on.  
This item will be continued on the next agenda for those not in attendance.
4. [20545](#) State Street Design Oversight Committee Report to MAC  

No Report
5. [19769](#) Cultural Plan Update  

Draft recommendations will be presented to staff in mid-May. Cultural Plan Steering Committee will meet May 25. Chair Klehr would like the Cultural Plan recommendations advanced to MAC as soon as possible prior to sending the draft to Common Council.
6. [21279](#) MAC Administrative Reports  
  - Annual grants have not yet been approved by Common Council.
  - Satya Rhodes-Conway is the new Council representative to MAC.
  - June meeting will be rescheduled.
  - Next BLINK deadline is June 1. Public Art Standing Committee will meet on June 7 to review the applications.
7. [21280](#) 2011 Press & Publicity

## ADJOURNMENT

**A motion was made by Elson, seconded by Farley, to Adjourn. The motion passed by voice vote/other.**