



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, April 12, 2011

5:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Jose J. Madera; Monica Groves Batiza; John Nicholas Schweitzer; Celia A. Klehr; Norma M. Sober; Leslee J. Nelson; Briony Jean Foy and Emily S. Luker

Excused: 3 -

Marsha A. Rummel; Thomas J. Farley and Patricia Elson

APPROVAL OF MINUTES

Referred to future meeting.

PUBLIC COMMENT

Erika Bluemel to observe; Jim Chiolino, Madison Theatre Guild; Julia Saffold, Nehemiah

DISCLOSURES AND RECUSALS

Celia Klehr disclosed that she is involved in Forward Theatre.

Norma Sober is on the board of Bach Dancing & Dynamite Society.

Jose Madera is in a band that plays at Monona Terrace and for the Capital City Cues event. He is also on the Madison Children's Museum Board.

Leslee Nelson disclosed that Isadora Liedenfrost is a former student. Nelson, as an artist, has a relationship with Madison Children's Museum.

Briony Foy, as an artist, has a relationship with Madison Children's Museum.

Nick Schweitzer is involved with Madison Savoyards.

NEW BUSINESS

1. [21625](#) MAC Annual Grant Review

A motion was made by Nelson, seconded by Luker, to Approve funding as presented by staff based on scoring given in committee. The motion passed by voice vote/other.

2. [21623](#) Women's Issues Labor Exhibition Partnership Proposal

A motion was made by Schweitzer, seconded by Sober, to Approve funding of \$500. Nelson wanted to encourage inter-agency collaboration using the Arts.

Commissioners did not award the full request because they did not want to encourage allocating large sums outside of the grant process. The motion passed by voice vote/other.

3. [21481](#) To approve the Madison Sustainability Plan.

Introduced for vote at the May meeting.

DISCUSSION ITEMS

4. [19769](#) Cultural Plan Update

Findings have been publicly released. The consultant is working on drafting the recommendations. Chair Klehr would like to see the draft recommendations presented at the next meeting.

5. [20545](#) State Street Design Oversight Committee Report to MAC

No Report

6. [21279](#) MAC Administrative Reports

Update about public art at Central Park. Staff will send a link to the Jordan Art Approach. We will be electing a new Chair and Vice-Chair at the next meeting.

7. [21280](#) 2011 Press & Publicity

ADJOURNMENT

A motion was made by Madera, seconded by Luker, to Adjourn. The motion passed by voice vote/other.