



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Tuesday, June 8, 2010

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Jose J. Madera; John Nicholas Schweitzer; Marsha A. Rummel; Celia A. Klehr; Norma M. Sober; Leslee J. Nelson; Briony Jean Foy and Emily S. Robida

**Absent:** 1 -

Thomas J. Farley

**Excused:** 1 -

Patricia Elson

### APPROVAL OF MINUTES

### PUBLIC COMMENT

### NEW BUSINESS

1. [16466](#) Introduce New Madison Arts Commission Member

2. [09698](#) Madison Children's Museum Construction & Public Art Update

**A motion was made by Kilmark, seconded by Sober, to Approve seeding the public art project at the corner of North Pinckney and North Hamilton with \$25,000 from the Municipal Art Fund contingent upon Madison Children's Museum privately fundraising no less than \$75,000 and further to recommend to Council to approve this allocation of funding from the 2010 Capital Budget. The motion passed by the following vote:**

**Absent:** 1 -

Thomas J. Farley

**Excused:** 1 -

Patricia Elson

**Ayes:** 8 -

Jose J. Madera; John Nicholas Schweitzer; Marsha A. Rummel; Celia A. Klehr; Norma M. Sober; Leslee J. Nelson; Constance M. Kilmark and Emily S. Robida

**Abstentions:** 1 -

Briony Jean Foy

[18786](#)

June 2010 Blink Applications

**A motion was made by Sober, seconded by Rummel, to Approve the recommendation of the Public Art Standing Committee to fund the following Blink proposals in the following amounts: "In the Light of Everything" by Loey Blue and Chris Murphy at \$1500.00; "Knitta Please" by the University of Wisconsin Design Studies Department at \$1500.00; "Park It!" by Tyler Macke at \$1500.00; "Kilroy's Art in the Park 2010 and the 849 E. Washington Permission Wall" at \$1500.00; "The Madison Underground Subway Station" by Michael Duffy at \$1500.00; and to not fund the Project "Honoring our Ancestors" by Cherokee Middle School and "Red Hair Girls" by Emilia Olsen (Disqualified based on residency requirement). The motion passed by the following vote:**

**Absent:** 1 -  
Thomas J. Farley

**Excused:** 1 -  
Patricia Elson

3. [18801](#)

**Discussion and Recommendation decision of Tom DeChant's proposal to gift a sculpture** that was created for a contest sponsored by the Memorial Union in 2003 as part of its 75th anniversary celebration. Review Public Art Standing Committee's recommendations and determine if City should accept gift.

**A motion was made by Kilmark, seconded by Sober, to Accept the Public Art Standing Committees recommendation not to accept Tom DeChant's offer of a gift of public art for the City of Madison. The motion passed by the following vote:**

**Absent:** 1 -  
Thomas J. Farley

**Excused:** 1 -  
Patricia Elson

**Ayes:** 8 -  
John Nicholas Schweitzer; Marsha A. Rummel; Celia A. Klehr; Norma M. Sober; Leslee J. Nelson; Constance M. Kilmark; Briony Jean Foy and Emily S. Robida

**Abstentions:** 1 -  
Jose J. Madera

6. [18802](#)

Reappointing José Madera to the State Street Design Oversight Committee

**A motion was made by Kilmark, seconded by Nelson, to Approve the reappointment of José Madera to the State Street Design Oversight Committee. The motion passed by voice vote/other.**

Roll Call

**Present:** 9 -  
Jose J. Madera; John Nicholas Schweitzer; Marsha A. Rummel; Celia A. Klehr; Norma M. Sober; Patricia Elson; Leslee J. Nelson; Briony Jean Foy and Emily S. Robida

**Absent:** 1 -  
Thomas J. Farley

7. [17025](#) Sister Cities Committee Update

**A motion was made by Schweitzer, seconded by Elson, to ask to have the requirement for a MAC representative removed from the Sister City Ordinance. MAC is still interested in exploring international art exchanges with Sister Cities. The motion passed by voice vote/other.**

8. [18784](#) Election of Chair and Vice Chair to the Madison Arts Commission

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

5. [18782](#) 2010 MAC Standing Committee Assignments

#### DISCUSSION ITEMS

9. [17026](#) 2010 MAC Administrative Reports

10. [17018](#) Jan - June 2010 Press and Publicity

#### ADJOURNMENT

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