



City of Madison

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

Thursday, November 15, 2012

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 -
Sally Miley; Bridget R. Maniaci; Mark Clear; Scott McDonell and Paul Rusk

Absent: 1 -
Melissa Sargent

Excused: 2 -
Lauren Cnare and Joshua Wescott

Others Present: Travis Myren, Sup. Bob Salov, Sup. Tim Kiefer, Karin Wolf, Scott Leonard, and Lisa MacKinnon

The meeting was called to order by co-chair Clear at 5:15 p.m.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals by the city members on the committee.

APPROVAL OF MINUTES

A motion was made by Miley, seconded by Maniaci, to approve the minutes of the August 9, 2012 meeting. The motion passed by voice vote/other.

Supv. Melissa Sargent arrived.

Present: 6 -
Sally Miley; Bridget R. Maniaci; Mark Clear; Scott McDonell; Melissa Sargent and Paul Rusk

Excused: 2 -
Lauren Cnare and Joshua Wescott

[27872](#)

City-County Building Policies & Operating Rules:

- * 5.2 Room Reservations
- * 5.3 Flag Display
- * 5.4 Other Building Displays

Attachments: [CCB Policies Operating Rules 5.2, 5.3, 5.4.pdf](#)

City County Building Policies and Operating Rules

- 5.2 Room Reservations**
- 5.3 Flag Display**
- 5.4 Other Building Displays**

The committee members discussed and had consensus on a preference for administrative approval of decisions with the consent of the committee co-chairs. If both co-chairs sign off on a decision governed by the Building Policies and Operating Rules then it can move forward. However, if one of the co-chairs disagrees then the decision should go before the full committee.

[27873](#)

Room 201 Artwork

There were two issues addressed under this agenda topic:

1) County Board Supervisor Tim Kiefer spoke in support of an offer from the Harvard Club of Wisconsin to donate a reproduction portrait of Nathan Dane to be hung in or near CCB room 201.

Committee members expressed their appreciation of the generous offer of the painting and indicated they would like the Harvard Club and the artist they have commissioned to proceed with the painting and the donation. Sup. Kiefer, Pam Andros, and Karin Wolf will consult with the committee regarding the appropriate frame for the painting.

Discussion among committee members focused on the most appropriate location for the painting. The room 201 chambers were just recently renovated and one of the primary intentions of the renovation was to restore the space and remove physical and visual clutter in the room.

Sup. McDonnell suggested utilizing the area outside the chambers for art displays rather than hanging the painting and other artwork inside the chambers. He also indicated that this would provide more opportunity for additional information to be displayed about the painting and its connection to Dane County's and Madison's history. Sup. Kiefer said he had no objections to displaying the painting outside rather than inside the chambers.

Ms. Miley raised the issue that there has not been any planning done regarding the placement of artwork in or near the chambers since the renovation of the chambers.

2) There was a brief follow-up discussion in response to a memo from Pam Andros regarding general policy about displaying artwork in or near Room 201.

- Ms. Andros indicated she supports displaying one of the pieces offered recently by Derrick Buisch while a formal policy and process for hanging artwork in this space is developed.

- Regarding a policy and process for artwork, Ms. Andros indicated: “Related to policy development, I have had conversations with facilities management and risk management. For safety purposes, artwork displayed should not include any detachable parts. To maintain the condition of the walls, and to reduce potential demands on facilities management staff, proper display hardware needs to be purchased and installed. Process-related concerns include, but are not limited to, how often artwork will change and how artwork will be selected.”

- Ms. Andros indicated she would be happy to work with Karin Wolf, the City of Madison Arts Administrator, in developing a draft policy for consideration.

- Ms. Wolf spoke in support of this idea and indicated that the City of Madison already has a policy regarding display of artwork in the Mayor’s office. They will start with a review of that policy as a guide.

27874

Res. 122, 12-13: Change Order for Audio Visual Equipment for Room 201 of the City-County Building (Supv. Salov, electronic voting equipment)

Attachments: [County Res.122, 12 13.pdf](#)

- Supervisor Salov spoke in support of the resolution.
- The system would cost \$7,000-\$8,000 according to Scott Leonard from Professional Audio Designs.
- Discussion ensued among committee members. Supervisor McDonell indicated that he thought the equipment would slow down the meeting process and that the system currently in place for the County Board (roll call voice vote) allowed for constituents viewing the proceedings to understand who was voting which way. Alder Maniaci indicated that she would defer to the county as she did not believe the city would use the system (or need to use it).

MOTION: By Maniaci to recommend for approval. No second. Motion died for lack of a second.

SUCH OTHER BUSINESS AS ALLOWED BY LAW

No other business was conducted.

ADJOURNMENT

A motion was made by Miley, seconded by Sargent, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:10 p.m.