



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, November 11, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 -

Tim Gruber; Michael K. Bridgeman; Celia A. Klehr; Karen McLaughlin; Patty Elson; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark and John Nicholas Schweitzer

Excused: 2 -

Thomas J. Farley and Norma M. Sober

APPROVAL OF MINUTES

Referred until December meeting.

PUBLIC COMMENT

Karen McLaughlin registered for public comment to address the question the whether the Madison Arts Commission is supposed to be generative or reactive. She provided examples of both generative and reactive projects involving members of MAC.

Tracy Dietzel and Kent Hutchison both registered in support of funding their BLINK proposals. Commissioner Kilmark suggested hearing the artist's comments when the commissioners were reviewing the artist's respective proposals. Seeing no objections, Chair Bridgeman moved remaining public comments to the point of relevant discussion on the agenda.

MAIN ORDER OF BUSINESS

1. [12577](#) Review October 2008 BLINK Applications

A motion was made by Patty Elson, seconded by Tim Gruber, to fund Abbie Kurtz's *Lost: Endangered Species of Wisconsin* at \$1400, Kent Hutchison's *Seabird* at \$1400, Emerson Stone's *Abiogenetic Affirmations* at \$1400, Timothy Browning's *Monona Sea Monster* at \$950, DeRicci Gallery (Tracy Dietzel) *30-Below: Staying Warm the Eco-Way – Hot: Green, Warm: Functional, Cool: Fashionable* at \$745, and Solve (Brendan Scanlon) at \$500, totaling \$6395. All approved.

2. [11214](#) Public Art at Villager Mall

Michelle Hatchell (South Madison Community Artist and MMSD art teacher) presented a plan to create a community mosaic mural on the interior space of the Villager Mall.

DISCUSSION ITEMS

3. **12580** Cultural Plan Update

 The Request for Proposals has been issued.

4. **[11868](#)** Frances Plaza Public Art Update

 Celia Klehr, Vice Chair of MAC, Member of State Street Design Oversight Committee presented the updated plans for the Frances Plaza water feature. The artists attended the last SSDOC meeting to receive final approval and have signed the contract.

5. **[11875](#)** 2009 MAC Honors Event

 2009 MAC Honors Event is being planned by Heather Biehl. The Mayor and Ray Harmon confirmed that they will be able to attend. Overture has donated use of their space.

6. **[12357](#)** 2006 Press and Publicity about MAC

ADJOURNMENT

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