



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Wednesday, July 28, 2010

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 -

Jose J. Madera; Monica Groves Batiza; John Nicholas Schweitzer; Marsha A. Rummel; Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Patricia Elson; Briony Jean Foy and Emily S. Robida

Excused: 1 -

Leslee J. Nelson

APPROVAL OF May 11 and June 8, 2010 MINUTES

A motion was made by Foy, seconded by Elson, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

NEW BUSINESS

1. [19038](#) Authorizing the Madison Arts Commission to administer a public art process at the corner of North Pinckney Street and the Capitol Square, establishing a selection committee, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club of Madison and the Madison Children's Museum for this project (4th AD).

A motion was made by Schweitzer, seconded by Sober, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

2. [16466](#) Introduce New Madison Arts Commission Member

Commission members introduced themselves to Monica Groves Batiza. She shared information about her background in the arts.

3. [18416](#) Public Art for Lisa Link Peace Park

Staff reported on the status of fabricating a new historic marker about Madison in the 1970's for placement in Lisa Link Peace Park.

DISCUSSION ITEMS

4. [17018](#) Jan - June 2010 Press and Publicity

5. [17026](#) 2010 MAC Administrative Reports

Staff reported receiving \$50,000 in funding from the NEA's Mayor's Institute on City Design for the creation of eco-art infrastructure in Central Park.

Thank You Connie Kilmark

Chair Celia Klehr moved this item to the end of the agenda. Commissioners thanked Connie for her years of service and her many contributions including: educating new members and her ability to articulately inspire others about the importance of the arts. Ms. Kilmark expressed her sadness about leaving and spoke about her decade on MAC as an important exercise in citizenship.

ADJOURNMENT

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