



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, January 10, 2012

5:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 -

Anthony L. Brown II; Satya V. Rhodes-Conway; John Nicholas Schweitzer;
Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Patricia Elson; Leslee
J. Nelson and Briony Jean Foy

Excused: 2 -

Barbara M. Schrank and Jose J. Madera

APPROVAL OF MINUTES

Referred to future meeting.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Celia Klehr disclosed that she is involved in Forward Theatre.

NEW BUSINESS

1. [08046](#) Poet Laureate program

Referred to a future meeting.

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

Barbara was ill so her introduction was referred.

3. [18179](#) Review of the Grant Review Process

Commissioners reviewed the application, guidelines, and scoring sheet and made the following suggestions:

- The section in the guidelines called Funding Criteria should match the criteria listed in the score sheet
- Criteria should be simplified to emphasize: 1. artistic merit; 2. feasibility of proposed project including financial planning; 3. importance; 4. access; 5. quality
- Under the Signature Grant, make it clear that a match is not required by individual artists
- In the application make the check boxes clearer
- Require evidence of partnership

A motion was made by Nelson, seconded by Rhodes-Conway, to Approve the recommended changes. The motion passed by voice vote/other.

- 4. [13552](#) Grantwriting Workshop for MAC Grant Applicants

Leslee Nelson offered to help lead the Grantwriting Workshop. Norma Sober will forward her notes from past sessions.

DISCUSSION ITEMS

- 5. [16650](#) MAC Meeting Dates & Locations

See Attached

- 6. [20545](#) State Street Design Oversight Committee Report to MAC

No update was given.

- 7. [19769](#) Cultural Plan Update

The Cultural Plan is in referral with City Committees and Commissions. Four community outreach sessions are scheduled. It will return to the Cultural Plan Steering Committee in March.

- 8. [21279](#) MAC Administrative Reports

- 9. [21280](#) 2011 Press & Publicity

- 10. [25024](#) 2012 Press and Publicity

ADJOURNMENT

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