



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, December 13, 2011

5:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Jose J. Madera; John Nicholas Schweitzer; Celia A. Klehr; Norma M. Sober; Patricia Elson; Leslee J. Nelson and Briony Jean Foy

Excused: 2 -

Satya V. Rhodes-Conway and Thomas J. Farley

APPROVAL OF November 8, 2011 MINUTES

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

PUBLIC COMMENT

James Lattis, to speak to Item 2, solar walk.
Samuel Oluwatobi Adeaye to speak about ARTspace.

DISCLOSURES AND RECUSALS

Celia Klehr disclosed that she is involved in Forward Theatre.
Nick Schweitzer has worked with Jim Lattis on solar walks in the past and will abstain from discussion and voting on item 2.

NEW BUSINESS

1. [24814](#) ARTspace

Samuel Oluwatobi Adeaye was one of two students in the UW-Madison's Service Learning in the Arts class who worked on streamlining, promoting, and curating ARTspace for 2012. He came to present his experience working for MAC through his service learning class. Leslee Nelson, Chair of the ARTspace Exhibition Committee reviewed the incoming applications and proposed that MAC accept the following ARTspace Exhibition Proposals based on the submissions received: 1) January & February: Minority Affairs Committee & Women's Issues Committee & MAC present, Women, Labor & Compassion, An Art exhibition for our times; 2) March: Photographer Patrick Farabaugh, Photo-documentation of the Wisconsin AIDS Ride in 2011; 3) April: 2012 Congressional Art Competition; 4) May & June: Ermeila Haglund - Textile (cotton, Jacquard woven cloth); 5) July & August: Kandis Elliot - 2D & 3D mixed media; 6) September & October: Thomas Ferrella - Boderland, 12 photographic portraits with poems by Lake Effect poets; 7) November & December: Thomas Elliot - nature photographs. The Commission should move the deadline to exhibit in ARTspace to a rolling deadline and accept or decline exhibition offers from artists. An online list of pre-approved artists can then be invited by individuals in various City agencies to exhibit their work on longer term loans in other public municipal spaces.

A motion was made by Nelson, seconded by Elson, to Approve the 2012 ARTspace exhibition calendar. The motion passed by voice vote/other.

2. [24826](#) Planet Trek Solar System Project

James Lattis described his intention to apply for grant funding to create a Solar Walk. He requested a letter of support from the Arts Commission. The Madison Arts Commission has an historic interest in creating this art/science installation and whole heartedly agreed to provide a letter of support for this project.

A motion was made by Elson, seconded by Nelson, to Approve providing a letter of support for the Treks proposal. The motion passed by voice vote/other. (Schweitzer abstained).

3. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

The Plans should recommend increasing the budget of the arts commission, for example, we should add some dollars to Objective 8.2.

p. 3 - Add a reference to the arts in the last paragraph on page three.

p. 6 - Add a reference to the Cultural Plan in the fifth Bullet

p.7 - Add a reference to keeping up with technology advancements as a guiding principle, i.e. WIFI

p. 14/15 -Regarding the potential infill of Law Park? The map should show the existing shoreline.

p. 48 2nd ¶ add "cultural" to entertainment

p. 49 - #56 cultural, entertainment etc

p. 66? Low income housing for service employees which often include cultural arts workers and artists = affordable housing options

p. 65 -Access to grocery, and food needed downtown

p. 66 - artist/ service worker housing

p. 67 - senior center should have a connection to the library - the temporary location isn't working for seniors

p. 68 - RE: natural access control: art should be an option

p. 81 - let people know how many parking stalls are in use at the city ramps

p. 83 - B-cycle is a proprietary business, the plan should refer to bicycle sharing programs and not call out one in particular.

Add pontoon rentals

Key #8

p. 99 - last ¶ fails to mention privately owner cultural resources. They should also be mentioned

p. 103 - obj 8.2 this should mention creative initiative staff team for cultural plan?

Orpheum/Bartell/Stage Door Theater could use a little help - grants; façade grants; targeted fund arts

p. 115 - lead agency - reference to cultural plan - the city should adopt the cultural plan as an implementation step in the Downtown Plan.

A motion was made by Madera, seconded by Elson, to Return to Lead with comments and the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

4. [16466](#) Introduce New Madison Arts Commission Member

Commissions met Anthony L. Brown II, who will likely be officially appointed at tonight's Common Council meeting.

DISCUSSION ITEMS

5. [16650](#) MAC Meeting Dates & Locations
6. [19769](#) Cultural Plan Update
7. [20545](#) State Street Design Oversight Committee Report to MAC
8. [21279](#) MAC Administrative Reports
9. [21280](#) 2011 Press & Publicity

ADJOURNMENT

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