



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, May 11, 2010

5:00 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; Marsha A. Rummel; Norma M. Sober; Patricia Elson; Leslee J. Nelson and Briony Jean Foy

Excused: 3 -

Celia A. Klehr; Thomas J. Farley and Emily S. Robida

APPROVAL OF January 12, March 9, & April 19, 2010 MINUTES

A motion was made by Kilmark, seconded by Rummel, to Approve the January 12, March 9, & April 19, 2010 Minutes. The motion passed by the following vote:

Excused: 3 -

Celia A. Klehr; Thomas J. Farley and Emily S. Robida

Ayes: 6 -

Jose J. Madera; Marsha A. Rummel; Norma M. Sober; Patricia Elson; Leslee J. Nelson and Constance M. Kilmark

Abstentions: 2 -

John Nicholas Schweitzer and Briony Jean Foy

PUBLIC COMMENT

NEW BUSINESS

1. [16466](#) Introduce New Madison Arts Commission Member

2. [09698](#) Madison Children's Museum Construction & Public Art Update

A motion was made by Kilmark, seconded by Sober, to Approve partnering and providing MAC administrative support with the Downtown Rotary and Madison Children's Museum in commissioning a public art project for the City-owned land at the corner of Pinckney and North Hamilton Streets. The motion passed by voice vote/other.

3. [18414](#) Additional BLINK Funding

A motion was made by Rummel, seconded by Sober, to Accept \$2,500 from UW-Madison Art Institute for BLINK funding of University projects. The motion passed by voice vote/other.

4. [17025](#) Sister Cities Committee Update

Roll Call

Present: 6 -

John Nicholas Schweitzer; Marsha A. Rummel; Norma M. Sober; Patricia Elson; Leslee J. Nelson and Briony Jean Foy

Excused: 4 -

Jose J. Madera; Celia A. Klehr; Thomas J. Farley and Emily S. Robida

5. [18416](#) Public Art for Lisa Link Peace Park

A motion was made by Elson, seconded by Rummel, to Approve using maintenance funds from the Municipal Art Fund to revise the text for the Viet Nam War Historic Marker in Lisa Link Peace Park. The motion passed by the following vote:

Excused: 4 -

Celia A. Klehr; Thomas J. Farley; Jose J. Madera and Emily S. Robida

Ayes: 5 -

Marsha A. Rummel; Norma M. Sober; Patricia Elson; Leslee J. Nelson and Constance M. Kilmark

Abstentions: 2 -

John Nicholas Schweitzer and Briony Jean Foy

DISCUSSION ITEMS6. [17018](#) Jan - June 2010 Press and Publicity7. [17026](#) 2010 MAC Administrative Reports**ADJOURNMENT**

A motion was made by Sober, seconded by Kilmark, to Adjourn at 6:45 p.m. The motion passed by voice vote/other.