



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, June 10, 2008

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Tim Gruber; Michael K. Bridgeman; Patty Elson; Jose J. Madera;
Constance M. Kilmark and John Nicholas Schweitzer

Absent: 3 -

Celia A. Klehr; Thomas J. Farley and Karen McLaughlin

Excused: 2 -

Norma M. Sober and Leslee J. Nelson

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

DISCUSSION ITEMS

Roll Call

Karen McLaughlin arrived during the discussion of the Frances Plaza Public Art Selection Committee's recommendations.

Present: 7 -

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

Absent: 2 -

Celia A. Klehr and Thomas J. Farley

Excused: 2 -

Norma M. Sober and Leslee J. Nelson

1. [08044](#) Frances Plaza Public Art

A motion was made by Elson, seconded by Gruber, to Accept the Frances Plaza Public Art Selection Committee's first choice of Tom Askman and second choice of Myklebust + Sears. A lengthy discussion of the merits and demerits of the selection committee's recommendation ensued. The motion **FAILED** by the following vote:

Absent: 2 -

Celia A. Klehr and Thomas J. Farley

Excused: 2 -

Norma M. Sober and Leslee J. Nelson

Noes: 7 -

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

11230

A motion was made by Gruber, seconded by Elson, to Refer to the STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE with the recommendation that Roger Stoller and Howard Ben Tre be considered the Madison Arts Commission's preferred candidates for receiving the commission to produce a sculptural water feature at Frances Plaza. The motion passed by voice vote/other.

2. **10835** June 2008 BLINK applications

A motion was made by Elson, seconded by Kilmark, to Approve the Public Art Standing Committee's recommendations to award a total of \$5,625 from the from the public art fund to the June 2008 BLINK temporary public art applicants as follows: \$1500 for Eric Melton White's "Living Lanterns;" \$375 for Rebecca Peebles' "Flags;" \$1500 for Yid Vicious' "Car-Free Klezmer;" \$1500 for Georgia Corner's "Porch Dances;" \$750 for Angela Richardson's "The Face of the Place;" and to deny funding requests from the following June 2008 BLINK applicants: Nicole Gruter for "Isthmus Tea;" Isadora Gabrielle Leidenfrost for "Creating Buddhas;" Megan Lotts for "Untitled." . Commissioner McLaughlin noted the number of projects located in the Downtown, Campus and Eastside neighborhoods and expressed interest in encouraging more BLINK projects in the North, South and West neighborhoods. The motion passed by voice vote/other.

3. **10838** Changes to MAC annual Grant Program 2009-2010

Given Tom Farley's recent unavailability, Constance Kilmark will assume position of chair of the Grants Standing Committee for the purpose of convening a meeting to discuss changes to the annual grant program.

4. **10851** August 2008 Meeting Date

There will be no August meeting due to anticipated lack of quorum.

5. **10865** Zoning Code Re-Writes MAC Statement

Staff will draft statement to be approved by MAC and forwarded to the zoning re-write committee.

REPORTS

6. [10543](#) Re-authorizing the Madison Arts Commission to issue a request for proposals for the purpose of enlisting the services of a cultural planning consultant to assist the Madison Arts Commission in developing of a Cultural Plan for the City of Madison.
7. [08045](#) Effigy Tree Public Art
- Effigy Project group has raised \$6,000 from neighborhood, \$15,000 from a neighborhood planning grant and they recently presented a request to HoChunk for \$10,000.
8. [10846](#) Solar System Installation
- John Nicholas Schweitzer presented information about a solar system project he has installed at Rennebaum Park and introduced his interest in resurrecting the bike path solar system installation project that the Madison Arts Commission previously explored with the UW Space Place.

Roll Call

Jose Madera left at 6:40pm.

Present: 6 -

Tim Gruber; Michael K. Bridgeman; Karen McLaughlin; Patty Elson;
Constance M. Kilmark and John Nicholas Schweitzer

Absent: 2 -

Celia A. Klehr and Thomas J. Farley

Excused: 3 -

Norma M. Sober; Leslee J. Nelson and Jose J. Madera

9. [10857](#) Installation of Melanie Kehoss' "1-2-3 Go!"
- Staff and McLaughlin reported on the unveiling of "1-2-3 Go!" on May 16, 2008.

ADJOURNMENT

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