

City of Madison Meeting Minutes - Final MADISON ARTS COMMISSION

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

Thursday, July 6, 2006

5:15 PM

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

I. CALL TO ORDER

Scott Thornton, Commission Chair called the meeting to order at 5:20.

Present: Michael K. Bridgeman, Celia A. Klehr, Norma M. Sober, Dan S. Curd, Patty

Elson, Jose J. Madera, Constance M. Kilmark and Scott B. Thornton

Excused: Ald. Tim Gruber, Maureen Janson Heintz and Leslee J. Nelson

II. PUBLIC COMMENT

No registrants

III. APPROVAL OF MINUTES: May 23, 2006 and June 13, 2006

A motion was made by Bridgeman, seconded by Curd, to Approve the Minutes. The motion passed by acclamation.

IV. MAIN ORDER OF BUSINESS

* <u>03680</u> Accepting ownership of the Capitol Square Fountains located at Carroll and West Washington Streets.

A motion was made by Kilmark, seconded by Bridgeman, to Rerefer to the MADISON ARTS COMMISSION September 26 Meeting. The motion passed by acclamation.

V. ADMINISTRATIVE/COMMITTEE REPORTS

Cultural Plan Sub-Committee Update

Norma Sober, Chair of sub-committee told the group that we received three proposals. Since Rebecca is leaving the Arts Administrator position, the Sub-committee agreed to place the cultural planning process on hold. Rebecca will contact the three applicants and let them know that they should hear something about the process in September.

Public Art Update

Rebecca gave an update of finished projects and mentioned that several projects could be underway in the fall.

VI. ADJOURNMENT

The meeting was adjourned.