



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, September 19, 2016

5:30 PM

Room 357, City-County Building
210 Martin Luther King Jr. Blvd.

A. CALL TO ORDER / ROLL CALL

Present: 5 - Mark Clear; Jeff Kostelic; Andrew Schauer; Al Matano and Paul Nelson

Absent: 1 - Samba Baldeh

Excused: 2 - Enis T. Ragland and Sheri Carter

Others Present: E. Larson, B. Baker, K. Peterson-Thurlow

Ald. Mark Clear, co-chair, called the meeting to order at 5:45 p.m.

B. DISCLOSURES AND RECUSALS

There were no disclosures or recusals by the city members on the committee.

C. APPROVAL OF MINUTES

A motion was made by Supv. Al Matano, seconded by Jeff Kostelic, to approve the minutes from the July 18, 2016 City-County Liaison Committee meeting. The motion passed by voice vote/other.

D. FUND TRANSFERS

There were no fund transfers.

E. REFERRALS (Resolutions & Ordinance Amendments)

There were no referrals.

F. ITEMS REQUIRING COMMITTEE ACTION

1. [44479](#) Building Use Request: Lights On After School

Attachments: [2016 ACT-307 Lights on After School - 1.pdf](#)

There was a request to hang After School posters from Friday, October 14 until Monday, October 24.

A motion was made by Supv. Paul Nelson, seconded by Ald. Andres Schauer, to approve the request. The motion passed by voice vote/other.

2. [44480](#) Building Use Request: Fundraiser for Wisconsin Juvenile Detention

Association

Attachments: [2016 ACT-308 Fundraiser for WI Juvenile Detention Assoc.pdf](#)

There was a request to hold a fundraiser in the lobby on Wednesday, October 5, 2016.

A motion was made by Supv. Paul Nelson, seconded by Jeff Kostelic, to approve the request. The motion passed by voice vote/other.

3. [44481](#) Building Use Request: City of Madison Police Department | Art Exhibit

Attachments: [2016 ACT-309 City Of Madison Police Art Exhibit - 3.pdf](#)

The Madison Police Department made a request to hang artwork on the hallway of the ground floor of the City County Building. Officer Erik Larson addressed the committee in support. They are working with Karin Wolf from the City of Madison Cultural Affairs. Discussion ensued regarding how the exhibit will be curated and the scope of the exhibit.

A motion was made by Supv. Al Matano, seconded by Supv. Andrew Schauer, to approve the request. The motion passed by voice vote/other.

Ald. Samba Baldeh arrived at 5:45 p.m.

Present: 6 - Samba Baldeh; Mark Clear; Jeff Kostelic; Andrew Schauer; Al Matano and Paul Nelson

Excused: 2 - Enis T. Ragland and Sheri Carter

4. [44482](#) Building Use Request: Design to Move Stair Trek

Attachments: [2016 ACT-312 Design to Move Stair Trek.pdf](#)
[Madison Stair Trek.pdf](#)

Design to Move Stair Trek was before the committee, with a request to paint a mural in a CCB stairwell. Brenda Baker from the Madison Children's Museum addressed the committee. The project is to change behavior by design. The first two years of the project is to paint stairwells to incentivize people to use stairwells. The Center for Disease Control indicated that design on stairwells can increase the number of people using the stairs by 50%. Dane Arts/Mural Arts would do the mural, with the Children's Museum helping with public engagement. There is a grant to pay for it. It will primarily be a painted mural. They have talked to Risk Management and need to talk with facilities management. They will return with the concept.

A motion was made by Supv. Paul Nelson, seconded by Supv. Al Matano, to approve the request. The motion passed by voice vote/other.

G. PRESENTATIONS

There were no presentations

H. REPORTS TO COMMITTEE

There were not reports to the committee.

I. FUTURE MEETING ITEMS AND DATES

Supv. Paul Nelson mentioned seating in the lobby. Ald. Mark Clear will speak to Enis Ragland, Jeff Kostelic will invite Carlos Pabellon to address this topic. The next meeting will be Monday, November 21, 2016 at 5:30 p.m.

- 1. [35006](#) 2016-2017 City-County Liaison Committee Priorities

Attachments: [Updated List: 2016 CCLC issues \(7/18/16\).pdf](#)
[2016 CCLC Priorities.pdf](#)

This item was not discussed.

J. PUBLIC COMMENT

There was no public comment.

K. SUCH OTHER BUSINESS AS ALLOWED BY LAW

There was no other business.

L. ADJOURNMENT

A motion was made by Supv. Andrew Schauer, seconded by Supv. Al Matano, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:05 pm.