



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, July 12, 2011

5:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Ald. Satya V. Rhodes-Conway; Jose J. Madera; John Nicholas Schweitzer;
Celia A. Klehr; Thomas J. Farley; Briony Jean Foy and Emily S. Luker

Excused: 3 -

Norma M. Sober; Patricia Elson and Leslee J. Nelson

APPROVAL OF June 27, 2011 MINUTES

A motion was made by Ald. Rhodes-Conway, seconded by Luker, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Celia Klehr disclosed that she is involved in Forward Theatre.
Jose Madera is on the board of Madison Children's Museum.

1. [23109](#) Meet Astra Iheukumere, Assistant to the Mayor

Astra Iheukumere was introduced to the Commission and expressed her support of what they do.
2. [08046](#) Poet Laureate program

Fabu expressed her thanks to the Commission and encouraged them to develop a nomination process for her replacement. Commissioners discussed their ideas on the process and asked staff to work on a draft for them to review at their next meeting.
3. [16057](#) Statue of Liberty Replica Warner Park

Sue Peck, Co-Chair of the Statute of Liberty Replica Committee, updated the Commissioners on the project progress and showed an example of work being done.
4. [09698](#) Madison Children's Museum Construction & Public Art Update

Staff reported on progress to date and shared information on semi-finalists.

5. [23110](#) Endorsing Community Projects

A motion was made by Ald. Rhodes-Conway, seconded by Farley, to Approve issuing letters of support for the Madison Idol project. The motion passed by voice vote/other.

6. [22394](#) Madison Arts Commission Standing Committee Assignments

Referred to a future meeting

7. [20545](#) State Street Design Oversight Committee Report to MAC

Madera reported on the construction project.

8. [19769](#) Cultural Plan Update

Commissioners requested a joint meeting with the Cultural Plan Steering Committee to review the draft Plan.

DISCUSSION ITEMS

9. [21279](#) MAC Administrative Reports

10. [21280](#) 2011 Press & Publicity

ADJOURNMENT

A motion was made by Ald. Rhodes-Conway, seconded by Schweitzer, to Adjourn. The motion passed by voice vote/other.