



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Tuesday, March 9, 2010

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 7 -

Marsha A. Rummel; Celia A. Klehr; Thomas J. Farley; Norma M. Sober;  
Patricia Elson; Constance M. Kilmark and John Nicholas Schweitzer

**Excused:** 2 -

Leslee J. Nelson and Jose J. Madera

### APPROVAL OF MINUTES

Referred to April mtg.

### PUBLIC COMMENT

Bill Barker, Chair of the Central Park Design and Implementation Task Force updated MAC about Central Park.

Fran Puelo from Monona Terrace spoke about their summer concert series and their interest in receiving funding from the summer concert series for those concerts.

### ROLL CALL

J. Madera arrived at 5:20pm during the Central Park presentation.

**Present:** 8 -

Marsha A. Rummel; Celia A. Klehr; Thomas J. Farley; Norma M. Sober;  
Patricia Elson; Jose J. Madera; Constance M. Kilmark and John Nicholas  
Schweitzer

**Excused:** 1 -

Leslee J. Nelson

### NEW BUSINESS

1. [17568](#) Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.

**A motion was made by Elson, seconded by Schweitzer, to Return to Lead with**

the Recommendation for Approval. Mark Olinger, Director of Planning and Community and Economic Development and Bill Barker, Chair of the Central Park Design and Implementation Task Force presented an update on the project. Commissioner Connie Kilmark commended the City for requiring a public artist to be part of the design/build team. Alder Marsha Rummel mentioned her interest in making sure Doc Evermor's sculptures are part of the park, artwalk and/or land behind the Garver Feed Mill. The motion passed by voice vote/other.

2. [17378](#) February 2010 Blink Application Review

A motion was made by Sober, seconded by Elson to approve funding Brandon Norsted's Blink proposal "Social Circuit." The motion failed by a voice vote.

A motion was made by Sober, seconded by Elson, to Approve reserving \$2000 from the Blink budget for a one-time allocation of funding for Ride the Drive if the Ride the Drive committee provides a one-to-one match, and submits developed proposal to the Madison Arts Commission for their final review and approval. The proposal shall include: a list of artists, locations, and proof that the artists will be adequately compensated. The motion passed by the following vote:

**Excused:** 1 -

Leslee J. Nelson

**Ayes:** 5 -

Thomas J. Farley; Norma M. Sober; Jose J. Madera; Constance M. Kilmark and John Nicholas Schweitzer

**Noes:** 3 -

Marsha A. Rummel; Celia A. Klehr and Patricia Elson

3. [17723](#) Summer Concert Series 2010

A motion was made by Kilmark, seconded by Elson, to Approve one-time funding for the Monona Terrace Summer Concerts as part of the 2010 Madison Arts Commission Summer Concert Series. Commissioners asked staff to add discussion of the future of the summer concert series to an upcoming agenda. They would like to explore whether or not the Summer Concert Series should be a grant program and what the parameters of that program would be. The motion passed by the following vote:

**Excused:** 1 -

Leslee J. Nelson

**Recused:** 1 -

Jose J. Madera

**Ayes:** 7 -

Marsha A. Rummel; Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Patricia Elson; Constance M. Kilmark and John Nicholas Schweitzer

## DISCUSSION ITEMS

4.     **17376**           2010 Honors Event Recap  
  
          Discussed event.
  
5.     **[17026](#)**           2010 MAC Administrative Reports  
  
          Staff updated Commission on projects.
  
6.     **[17018](#)**           Jan - June 2010 Press and Publicity

#### ADJOURNMENT

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