



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, May 13, 2008

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Tim Gruber; Celia A. Klehr; Norma M. Sober; Karen McLaughlin; Patty Elson; Leslee J. Nelson; Jose J. Madera and John Nicholas Schweitzer

Absent: 2 -

Thomas J. Farley and Constance M. Kilmark

Excused: 1 -

Michael K. Bridgeman

APPROVAL OF MINUTES

April 8, 2008: <http://legistar.cityofmadison.com/calendar/#current>

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

Constance Kilmark arrived after approval of the minutes.

Present: 10 -

Tim Gruber; Michael K. Bridgeman; Celia A. Klehr; Norma M. Sober; Karen McLaughlin; Patty Elson; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark and John Nicholas Schweitzer

Absent: 1 -

Thomas J. Farley

PUBLIC COMMENT

Julie Koenke, from Leadership Greater Madison, a 10-month community leadership development program, came to observe a public commission meeting.

DISCUSSION ITEMS

1. [10083](#) Select MAC Chair and Vice-chair for 2008/2009

A motion was made by Kilmark, seconded by Klehr, to Approve to re-elect Michael Bridgeman as Chair, and Celia Klehr as Vice Chair of the Madison Arts Commission. The motion passed by voice vote/other.

REPORTS

2. [09710](#) Poetry on Madison Metro Transit Busses Project
- Deadline extended to May 15th due to a technical problem with the submission system.**
3. [08044](#) Frances Plaza Public Art
- The selection committee will hold their first meeting on May 28th at 5:30 in room LL 110 of the MMB. The artists will come to present their proposals for the Fountain at Frances Plaza on Thursday, June 5, 2008 at 5:30pm in the Wisconsin Studio of Overture Center for the Arts 201 State St. Madison, WI 53703.**
4. [08045](#) Effigy Tree Public Art
- Becky Steinhoff, the Executive Director of the Goodman Atwood Neighborhood Center, has agreed to place the original sculpture inside of the new Goodman Center after the bronze casting has been created. Other options for the original are also being investigated. The Public Art Standing Committee will discuss deaccession policy. The Department of Planning and Community and Economic Development awarded the neighborhood group \$15,000 towards the project.**
5. [10514](#) Cultural Plan
- A motion was made by Gruber and seconded by Madera to introduce a resolution to Common Council to use \$65,000 from the Municipal Art Fund towards the creation of a cultural plan for the City of Madison. \$60,000 will go towards the consultants salary and additional money will be raised to run the process and seed the results. The resolution will also allow MAC to issue the Request for Proposals (RFP).**
- A motion was made by Gruber, seconded by Madera, to Approve. The motion passed by the following vote:**
- Absent:** 1 -
Thomas J. Farley
- Excused:** 1 -
Michael K. Bridgeman
- Ayes:** 7 -
Tim Gruber; Celia A. Klehr; Norma M. Sober; Patty Elson; Leslee J. Nelson; Jose J. Madera and Constance M. Kilmark
- Abstentions:** 2 -
Karen McLaughlin and John Nicholas Schweitzer
6. [08053](#) Press & Publicity about MAC

ADJOURNMENT

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