



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, August 30, 2011

5:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 -

Ald. Satya V. Rhodes-Conway; Jose J. Madera; John Nicholas Schweitzer;
Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Patricia Elson; Leslee
J. Nelson; Briony Jean Foy and Emily S. Luker

Others Present: Scott Thornton, President of Marquette Neighborhood Association (MNA)

APPROVAL OF MINUTES

**A motion was made by Ald. Rhodes-Conway, seconded by Schweitzer, to
Approve the July 12, 2011 Minutes. The motion passed by voice vote/other.**

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Celia Klehr disclosed that she is involved in Forward Theatre.

1. [23110](#) Endorsing Community Projects

Scott Thornton, President of MNA, presented the Poetry in Sidewalks Project that residents in the Marquette Neighborhood are enthusiastic to make happen.

A motion was made by Elson, seconded by Nelson, to Approve the project and that MNA should continue to work with the appropriate City staff to proceed with the project, MAC shall provide a letter of support if requested. It was noted that MAC is grateful to the Neighborhood for working to make public art happen and glad that they brought it before MAC for review. The motion passed by voice vote/other.

2. [08046](#) Poet Laureate program

The draft Poet Laureate policy was reviewed. Commissioners made recommendations for changes.

A motion was made by Ald. Rhodes-Conway, seconded by Elson, to Approve the policy and nomination process as amended. The motion passed by voice vote/other.

3. [19769](#) Cultural Plan Update

Commissioners looked at everything that referenced MAC in the Cultural Plan draft and agreed on the attached recommendations. Norma Sober was elected to represent their thoughts at the 8/31 Joint Meeting of MAC and CPSC.

Satya Rhodes-Conway and Leslee Nelson left the meeting at this time.

4. [20545](#) State Street Design Oversight Committee Report to MAC
No report.

5. [21279](#) MAC Administrative Reports
Referred

6. [21280](#) 2011 Press & Publicity
Attached

ADJOURNMENT

The meeting Adjourned at 7:25 p.m.