



City of Madison

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

Meeting Minutes - Amended MADISON ARTS COMMISSION

Wednesday, March 26, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

Michael K. Bridgeman; Thomas J. Farley; Karen McLaughlin; Leslee J. Nelson; Jose J. Madera and John Nicholas Schweitzer

Absent: 1 -

Constance M. Kilmark

Excused: 4 -

Tim Gruber; Celia A. Klehr; Norma M. Sober and Patty Elson

APPROVAL OF MINUTES

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

February 12, 2008: <http://legistar.cityofmadison.com/calendar/#current>

ROLL CALL

Present: 7 -

Michael K. Bridgeman; Thomas J. Farley; Karen McLaughlin; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark and John Nicholas Schweitzer

Excused: 4 -

Tim Gruber; Celia A. Klehr; Norma M. Sober and Patty Elson

PUBLIC COMMENT

[09868](#)

Reconsideration of Chele Isaac's February 2008 BLINK Application

A motion was made by Madera, seconded by Kilmark, to Reconsider at the April 8, meeting. The motion passed by voice vote/other.

DISCUSSION ITEMS

1. **09698** Madison Children's Museum Construction & Public Art Update
2. **09708** Bill Fruhling, Planning, check-in

3. [09700](#) RFQ for Phase One Public Art Project at Allied Drive

A motion was made by Schweitzer, seconded by Farley, to Approve. The motion passed by voice vote/other.

4. [08044](#) Frances Plaza Public Art

5. [09697](#) Effigy Tree Project Neighborhood Group Support

Kilmark moved that if the Effigy Tree Project, a neighborhood collaboration to preserve Harry Whitehorse's Effigy Tree sculpture by casting it in bronze and returning it to its Hudson Park site, raises money to fabricate the Effigy Tree in bronze, install it on the site, establish a \$10,000 maintenance endowment, and organize an unveiling celebration, the Madison Arts Commission will administer the processes of project review, city approval and acceptance and will facilitate the project development.

A motion was made by Kilmark, seconded by Nelson, to Approve. The motion passed by voice vote/other.

REPORTS

6. [09946](#) Letter of Support Policy

A motion was made by Nelson, seconded by Madera, to Approve. The motion passed by the following vote:

Excused: 4 -

Tim Gruber; Celia A. Klehr; Norma M. Sober and Patty Elson

Ayes: 6 -

Thomas J. Farley; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark; John Nicholas Schweitzer and Michael K. Bridgeman

Noes: 1 -

Karen McLaughlin

7. [09707](#) 2008 MAC Grant Panel Review

8. [08041](#) Celebration for MAC grant award winners

9. [08050](#) Garver Feed Mill

10. [09710](#) Poetry on Madison Metro Transit Busses Project

11. [08047](#) Cultural Plan

12. [08048](#) MAC Workshops

13. 09170 Arts Day 2008

ADJOURNMENT

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