



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, February 8, 2011

5:15 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

John Nicholas Schweitzer; Celia A. Klehr; Norma M. Sober; Patricia Elson;
Briony Jean Foy and Emily S. Luker

Absent: 1 -

Thomas J. Farley

Excused: 4 -

Jose J. Madera; Monica Groves Batiza; Marsha A. Rummel and Leslee J.
Nelson

APPROVAL OF November 8 & 15, 2010 MINUTES

A motion was made by Elson, seconded by Sober, to Approve the Minutes of
November 8 & 15, 2010. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

1. [19769](#) Cultural Plan Update

Mary Berryman Agard answered questions about the Draft Findings Summary. Commissioners expressed surprise about the focus on the urban landscape. Agard reminded them that the sciences were part of the scope. She invited them to attend the March 23 public presentation of the findings and requested that they drive attendance to that meeting which will result in the draft recommendations.

2. [21297](#) BLINK Proposal Review

A motion was made by Schweitzer, seconded by Foy, to Approve the following BLINK funding: \$1500 to Downtown Madison Inc. to match their Wisconsin Arts Board grant for a downtown empty storefront gallery program; \$1000 to Erika Koivunen for a series of metal sculptures along one of Madison's bike paths; \$1500 to Kia Karlen for "In the Park After Dark" a project that will put film, music, and art activities in Madison Parks; \$535 to Dan Hefty for projections of Spain's Best Street Artists on screens at Union Coreners; \$1000 to Betsy Delzer, Bobbette Rose, Ben Delzer & Jeffrey Pohorski for the "Imagine

Project” that will transform the facade on a building along East Washington Avenue with painting and projection for one month; Project proposals from Jamie Landry, Tess Kuether, Carissa Holmes, and Carlyn Pitterle were denied funding. The motion passed by voice vote/other.

3. [11875](#) MAC Honors Event

Staff described scheduling problems. Commissioners encouraged rescheduling the end of February if possible. Schweitzer requested to look into 2/23, 2/24 or 2/25.

4. [20545](#) State Street Design Oversight Committee Report to MAC

No report

5. [21279](#) MAC Administrative Reports

- The public presentation of the consultant’s findings in the Cultural Planning process will take place on March 23 at Overture Center’s Promenade Hall at 6:30 p.m. Commission members are encouraged to bring guests and encourage widespread participation.
- Staff is looking into the best suited project to advance for the NEA for the Our Town Grant.
- Work has begun with residents on the Northside to craft the RFQ for public art that will be incorporated into the reconstruction of Northport and other approved locations
- The Mayor appointed a committee that will be working to create a public art project on City land adjacent the Madison Children’s Museum. That committee will meet in the coming month.
- Lorna Jordan, public artist, is now under contract to create designs for the Central Park project. The meeting that was cancelled due to snow on Feb 2 has been rescheduled for March 2. It will take place on 03/02/2011 at Research Products (130 S Ingersoll St.) at 6 p.m.

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

ADJOURNMENT

A motion was made by Elson, seconded by Sober, to Adjourn at 6:30 p.m. The motion passed by voice vote/other.