



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Tuesday, January 13, 2009

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:** 11 -

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

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [11873](#) Kohler Foundation donation of Schomer Lichtner and Ruth Grotenrath paintings

**The Commission Approved the acceptance of the gift of paintings and prints from the Schomner Lichtner & Ruth Grotenrath collection (from the Kohler Foundation) and agreed to fund framing costs not to exceed \$5000.00. The donation of the framing will be acknowledged.**

**Jane Roughen, The Madison Public Library Branch Coordinator, spoke about the selections the library made from the Schomner/Lichtner collection at the Kohler Foundation. The donation**

2. [11918](#) Accepting ownership of the sculpture "Lantern in Beige" by Sid Boyum, to be located at the entrance of the Carpenter-Ridgeway Park .

3. [12580](#) Cultural Plan Update

**Norma Sober and Patty Elson reported that**

- 4. [12977](#) 2009/2010 MAC Meeting Dates
  
- 5. [13000](#) Discussion of creation of an ad hoc committee to address the impact of the current economic crisis on Madison's Art & Culture.
  
- 6. [13214](#) Grants Standing Committee update on possible changes to MAC 2009 grants

**No new report.**

**DISCUSSION ITEMS**

- 7. [13216](#) Report on January 2009 Creative Wisconsin Summit
  
- [13211](#) Outcome of appeal to the Common Council Organizing Committee to retain the name "Madison Arts Commission."

**Michael Bridgeman reported that his presence**

- 8. [08045](#) Effigy Tree Public Art
  
- 9. [11875](#) MAC Honors Event
  
- 10. [13212](#) Jan - June 2009 Press and Publicity

**ADJOURNMENT**