



City of Madison

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

Tuesday, January 8, 2008

5:00 PM

LL 110 MMB

CALL TO ORDER / ROLL CALL

Present: 9 -

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

Excused: 2 -

Celia A. Klehr and Norma M. Sober

APPROVAL OF MINUTES

A motion was made by Elson, seconded by Gruber, to refer approval of the December 18, 2007 Minutes until the February 2008 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCUSSION ITEMS

REPORTS

1. [08041](#) Celebration for MAC grant award winners

Draft of program agenda reviewed by Commission. Commission advised to shorten the agenda by reducing the number of speakers.

2. [08044](#) Frances Plaza Public Art

Staff report, Resolution to establish selection committee for Phase II sent to Common Council for introduction at their January 8 meeting. 44 applications were received in response to the RFQ, binders with application materials were distributed to members of the Public Art Standing Committee.

3. [08045](#) Effigy Tree Public Art

Neighborhood has formed a group called, "The Effigy Project" and is planning a community potluck at 5:30 on March 8, 2008 at the Goodman Atwood Community Center to share information about their efforts. Bob Birmingham, former Wisconsin Archeologist will speak at the potluck.

4. [08714](#) Sequoya Library Public Art Project RFQ

Staff reported on meeting with Library Staff regarding public art for Sequoya Library
5. [08046](#) Poet Laureate program

Common Council will vote tonight regarding the Poet Laureate Program. Mayor Cieslewicz will give Fabu his Mayoral Proclamation announcing her as Madison's third Poet Laureate at the January 17th MAC recognition event. A separate innaguration will be held for her on January 20 at the Madison Central Library
6. [08219](#) Authorizing the Mayor and the City Clerk to enter into a contract, not to exceed \$10,000, with artist Melanie A. Kehoss, for all expenses related to the design, creation and implementation of a Public Art Work for the Cypress Spray Park.

Common Council will vote tonight on a resolution that would approve Melanie Kehoss to create 1-2-3 Go! for the Cypress Spray Park.
7. [08053](#) Press & Publicity about MAC

ADJOURNMENT

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