



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Wednesday, November 18, 2009

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 -

Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Karen McLaughlin;
Patricia Elson; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark
and John Nicholas Schweitzer

Excused: 2 -

Marsha A. Rummel and Jerry Jordan

APPROVAL OF MINUTES

A motion was made by Elson, seconded by Sober, to Approve the October 14, 2009 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Sue Peck updated the commission on the plans and timeline of the community effort to restore the Statue of Liberty in Warner Park.

NEW BUSINESS

A motion was made by Kilmark, seconded by Elson, to move item #7 to the beginning of the agenda for discussion in case there are questions of the speaker. The motion passed by voice vote/other.

7. [16057](#) Statue of Liberty Replica Warner Park

A motion was made by Sober, seconded by Farley to Approve spending \$5000 of the 2009 Public Art Maintenance budget towards the effort to restore the Statue of Liberty Replica in Warner Park. The motion passed by voice vote/other.

1. [12340](#) Impact of City Zoning Code Rewrites on the Arts

A motion was made by Elson seconded by Madera to Table until the December

meeting so that Alderperson Rummel can be part of the discussion. The motion passed by voice vote/other.

- 2. [15932](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.

A motion was made by Elson seconded by Madera to Table until the December meeting so that Alderperson Rummel can be part of the discussion. The motion passed by voice vote/other.

- 3. [16599](#) Accepting ownership of the artwork "Four Lakes" by *Myklebust, Sears, & Sons*, a public art water feature located in Frances Plaza.

A motion was made by Sober, seconded by Kilmark, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

- Excused:** 2 -
Marsha A. Rummel and Jerry Jordan
- Ayes:** 8 -
Celia A. Klehr; Norma M. Sober; Karen McLaughlin; Patricia Elson; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark and John Nicholas Schweitzer
- Noes:** 1 -
Thomas J. Farley

ROLL CALL

Tom Farley left to attend his ALRC meeting after the discussion and vote on the acceptance of Four Lakes and before the discussion of the Signature Grant winner.

- Present:** 8 -
Celia A. Klehr; Norma M. Sober; Karen McLaughlin; Patricia Elson; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark and John Nicholas Schweitzer
- Excused:** 3 -
Marsha A. Rummel; Thomas J. Farley and Jerry Jordan

- 4. [16642](#) 2010 Signature Grant Review

A motion was made by Schweitzer, seconded by Elson to Approve William Turnbull as the recipient of the 2009 Signature Grant Award for the creation of "Industrial Menagerie."

- 5. [16649](#) Proposal from Tammy Baldwin's office to host the 2010 Congressional Art Show in MMB lobby.

A motion was made by Elson, seconded by Sober to Approve Tammy Baldwin's office's proposal to host the 2010 Congressional Art Exhibitions in the MMB lobby ArtSpace for the month of May 2010. The motion passed by voice vote/other.

6. [16648](#) Review of the MAC policy excluding non-Madison non-profits or artists from applying for grants

A motion was made by Elson, seconded by Nelson, to Approve the policy that MAC will only fund artists and organizations who reside in the City of Madison. The motion passed by voice vote/other.

DISCUSSION ITEMS

8. [16650](#) 2010 MAC Meeting Dates & Locations

Draft distributed for review.

9. [14311](#) 2009 MAC Administrative Reports

Report distributed for review.

10. [15587](#) July - Dec 2009 Press and Publicity

Attached.

ADJOURNMENT

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