



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, February 14, 2012

5:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 11 -

Anthony L. Brown II; Barbara M. Schrank; Satya V. Rhodes-Conway; Jose J. Madera; John Nicholas Schweitzer; Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Patricia Elson; Leslee J. Nelson and Briony Jean Foy

APPROVAL OF MINUTES

A motion was made by Elson, seconded by Nelson, to Approve the December 13, 2011 and January 10, 2012 Minutes as amended. The motion passed by the following vote:

Ayes: 10 -

Anthony L. Brown II; Barbara M. Schrank; Satya V. Rhodes-Conway; John Nicholas Schweitzer; Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Patricia Elson; Leslee J. Nelson and Briony Jean Foy

Abstentions: 1 -

Jose J. Madera

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Celia Klehr disclosed that she is involved in Forward Theatre.

NEW BUSINESS

1. [16466](#) Introduce New Madison Arts Commission Member

The chair welcomed Barbara Schrank and commissions introduced themselves and described their backgrounds.

2. [08046](#) Poet Laureate program

Sarah Busse and Wendy Vardaman thanked MAC for recommending their appointment as the new Poets Laureate. They described their intentions to build bridges with different communities of poets and make visible those who are engaged in poetry. They would like to bring poetry into the civic discourse. They see themselves as ambassadors to introduce the City to its poets.

3. [21297](#) BLINK Proposal Review

A motion was made by Madera, seconded by Foy, to Approve the recommendations of the Public Art Standing Committee to fund John Hitchcock and Lance Owens' "Towers of Power" for \$1,000; Christopher Murphy's "Flight of Fancy" for \$1,000; Hongtao Zhou's "Stumps" for \$1,000; and Cheryl Dewelt's "Light up the Night" for \$1,000. The motion passed by voice vote/other.

4. [18179](#) Review of the Grant Review Process

Commissioners reviewed and approved updated guidelines, applications, and score forms.

DISCUSSION ITEMS

5. [19769](#) Cultural Plan Update

Staff reported on status of the draft plan as it moves through the review process. A possible quorum of MAC will be noticed on the next Cultural Plan Steering Agenda (3/15/12). Comments will be delivered prior to their next meeting.

6. [20545](#) State Street Design Oversight Committee Report to MAC

Madera reported on work beginning in the 700 and 800 Blocks of State Street and the Library Mall.

7. [21279](#) MAC Administrative Reports

8. [25024](#) 2012 Press and Publicity

ADJOURNMENT

A motion was made by Elson, seconded by Sober, to Adjourn at 6:10 p.m. The motion passed by voice vote/other.