



City of Madison

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

Meeting Minutes - Draft CULTURAL PLAN STEERING COMMITTEE

Thursday, July 25, 2013

5:30 PM

Urban League of Greater Madison
2222 S. Park St. Room 101

CALL TO ORDER / ROLL CALL

Present: 8 -

Nick G. Andreano; Steven A. Goldberg; Anne Katz; Oscar Mireles;
Georgene G. Pomplun; Jason L. Tish; David H. Wells and Linda Baldwin
O'Hern

Excused: 4 -

Marsha A. Rummel; Patricia Elson; Fabu P. Carter and Catherine A.
Dethmers

APPROVAL OF May 30, 2012 MINUTES (Tentative)

A motion was made by Mireles, seconded by Goldberg, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Bob Sorge, former member of the Steering Committee, was present to observe.

DISCLOSURES AND RECUSALS

None.

1. [24233](#) Adopting the Madison Cultural Plan

The Steering Committee considered a draft of the Plan and suggested changes received from other committees to whom the Plan was referred and then discussed priorities. Of the 51 recommendations included in the plan, the Committee suggest the following recommendations as priorities: Rec. 2 Form a Creative Initiatives Staff Team within the Department of Planning, Community, and Economic Development to advance creative sector issues; Rec. 12 Strengthen cultural programming in neighborhood centers, particularly in underserved areas; Rec. 24 Preserve public uses of parks and lakeshores; Rec. 28 Landmarks Commission should continue to seek Wisconsin Historical Society's Certified Local Government grants to identify and preserve areas and properties of historic significance; Rec. 18 Establish a community center in South Madison with strong cultural programs; Rec. 39 Develop artist work spaces as part of community development plans; and Rec. 46 City of Madison should adopt a 1% for art ordinance.

The Steering Committee suggests that the Madison Arts Commission be the body that champions the plan and ushers the recommendations through the process.

A motion was made by Goldberg, seconded by Mireles, to RECOMMEND TO COUNCIL TO ADOPT THE ATTACHED REVISED DRAFT TITLED, "MADISON CULTURAL PLAN DRAFT JULY 2013," BASED ON INPUT FROM THE VARIOUS COMMITTEES ASSIGNED TO REVIEW THE PLAN - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Wells, seconded by Pomplun, to Adjourn at 6:55 p.m.
The motion passed by voice vote/other.