



City of Madison

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

Thursday, September 4, 2008

5:00 PM 5 Martin Luther King, Jr. Blvd., Room LL-110 (Madison
Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 -

Michael K. Bridgeman; Celia A. Klehr; Norma M. Sober; Patty Elson;
Leslee J. Nelson; Constance M. Kilmark and John Nicholas Schweitzer

Excused: 4 -

Tim Gruber; Thomas J. Farley; Karen McLaughlin and Jose J. Madera

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

- 11864** Introduce 2008-2009 Interns

Staff introduced Heather Biehl, the new intern from the Bolz Center MBA program. Biehl gave a brief self-introduction as well.
- 11877** Madison Public Art Database

Staff reported that she is working with a community volunteer to create a public art database that will list all of the outdoor public artwork the City owns. It is anticipated that eventually a web site will include visual images and other pertinent information about the work.
- 10838** Changes to MAC annual Grant Program 2009-2010

Commissioner Kilmark described the review process of the annual grants program that the standing committee has begun. She suggested staff create a list of all MAC funded projects and send it to commission members. Commissioner Kilmark advised MAC to coordinate representation at events we fund in order to increase our visibility, improve our ability to evaluate how MAC money is impacting the community, and to create a visible presence of our support for organizations that receive our grant funds.
- 11825** Annual Grants Standing Committee proposal to raise maximum grant to \$3000

A motion was made by McLaughlin, seconded by Klehr, to Approve. The motion passed by voice vote/other.

5. [11827](#) Proposal to change the signature grant deadline to Sept 15 and allow applicants to apply for both signature grants and project grants
- A motion was made by Elson, seconded by Nelson, to Reconsider at a future meeting. The motion passed by voice vote/other. Staff will research impact of date choices.**
6. [11214](#) Public Art at Villager Mall
- Lois Braun-Oddo, an architect at Strang, presented the plans for redevelopment of Villager Mall including potential locations for public art.**
7. [11873](#) Kohler Foundation donation of Schomer Lichtner and Ruth Grotenrath paintings
- The Kohler Foundation has offered to donate works from the collection of Schomer Lichtner/Ruth Grotenrath to the City of Madison. MAC Staff reported that they have met with representatives from the Madison Public Library (MPL) about the offer. MPL staff are compiling a request list that will be forwarded to the Kohler Foundation. When the Kohler Foundation decides which images to gift the City, MAC and Common Council will be asked to give final approval before accepting.**
8. [11870](#) Approval of RFP for consultant to create a cultural plan for the City of Madison
- A motion was made by Schweitzer, seconded by Sober, to Accept the draft of the Cultural Plan Request for Proposals including changes deemed necessary by City staff. The motion passed by voice vote/other.**

DISCUSSION ITEMS

9. [11868](#) Frances Plaza Public Art Update
- No report.**
10. [11867](#) MMSD Fine Arts Task Force Final Report
- The task force has completed their report. It is available on the MMSD website at <http://www.madison.k12.wi.us/boe/finearts/>
The report will be presented to the MMSD school board at an open public meeting on Monday, October 6, 2008 at 6:00pm at the Doyle Administration Bldg.**
11. [11875](#) 2009 MAC Honors Event
- Staff has begun planning for the MAC 2009 Honors Event which will be held in the Capitol Theatre at Overture Center for the Arts on January 27, 2009 from 4:30-6:00 pm.**
12. [11246](#) July - Dec 2008 Press and Publicity MAC

ADJOURNMENT

A motion was made by Elson, seconded by Klehr, to Adjourn at 6:45pm. The motion passed by voice vote/other.