



City of Madison

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

Meeting Minutes - Approved MADISON ARTS COMMISSION

Tuesday, November 8, 2011

5:15 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Satya V. Rhodes-Conway; José J. Madera; John Nicholas Schweitzer;
Celia A. Klehr; Thomas J. Farley; Leslee J. Nelson and Briony Jean Foy

Excused: 2 -

Norma M. Sober and Patricia Elson

APPROVAL OF October 25, 2011 MINUTES

A motion was made by Ald. Rhodes-Conway, seconded by Schweitzer, to Approve the Minutes of October 25, 2011 as amended. The motion passed by voice vote/other.

PUBLIC COMMENT

Aaron Laux, lead artist for the Bay Creek Neighborhood Public Art Project used this time to update the Commission on the latest design for the project.

Anthony Lamarr Brown, a local song writer and playwright, introduced himself to the Commission. He is interested in serving on MAC.

DISCLOSURES AND RECUSALS

Celia Klehr - Forward Theater

1. [08046](#) Poet Laureate program

Each Poet Laureate nomination was discussed. Commissioners scored the applications. Wendy Vardaman and Sarah Busse applications had the highest average score. Chair Klehr and Fabu will present our recommendations to the Mayor's Office. We anticipate the next Poet Laureate will be appointed in January 2012.

2. [24233](#) Adopting the Madison Cultural Plan

A motion was made by Madera, seconded by Schweitzer, to Return to Lead with the attached Recommendation(s) to the CULTURAL PLAN STEERING COMMITTEE. The motion passed by voice vote/other.

3. [24446](#) Capital and Operating Budget Impacts to MAC, Arts, and Culture

Satya Rhodes-Conway summarized the parts of the budget that are relevant to MAC including a decrease in funding from the State Arts Board, an amendment that includes \$3,000 for the Bus Lines in the Planning Division (this item will be offset by donations), moving the \$15,000 line item for Madison Scouts Drum & Bugle Corp into the Planning Division Budget so that we can discuss issuing that money with a

more competitive process, \$150,000 Art Facility Study that will look at performing art venues around the City, and a \$500,000 amendment for Overture that would increase the City subsidy from \$1.35 million to \$1.85 million.

4. [20545](#) State Street Design Oversight Committee Report to MAC

 No Report

5. [16650](#) MAC Meeting Dates & Locations

6. [21279](#) MAC Administrative Reports

7. [21280](#) 2011 Press & Publicity

ADJOURNMENT

**A motion was made by Schweitzer, seconded by Elson, to Adjourn at 8:30 p.m.
The motion passed by voice vote/other.**