



City of Madison

Meeting Minutes - Draft

MADISON ARTS COMMISSION

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

Tuesday, November 13, 2007

5:00 PM

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

I. CALL TO ORDER / ROLL CALL

By Michael Bridgeman, Chair, at 5:05pm

Present: 9 - Gruber, Bridgeman, Klehr, Sober, McLaughlin, Elson, Nelson, Kilmark and Schweitzer

Absent: 2 - Farley and Madera

Staff: Karin Wolf

II. APPROVAL OF MINUTES

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

III. PUBLIC COMMENT

None

Farley arrived before the main order of business.

Present: 10 - Gruber, Bridgeman, Klehr, Farley, Sober, McLaughlin, Elson, Nelson, Kilmark and Schweitzer

Absent: 1 - Madera

IV. MAIN ORDER OF BUSINESS

IV.a. [08035](#) Cypress Spray Park Public Art

A motion was made by Elson, seconded by Sober, to Approve Melanie Kehoss as the artist to create public art for the Cypress Spray Park. The motion passed by the following vote:

Absent: 1 - Madera

Ayes: 9 - Gruber, Bridgeman, Klehr, Farley, Sober, McLaughlin, Elson, Kilmark and Schweitzer

Abstentions: 1 - Nelson

IV.b. [08041](#) Celebration for MAC grant award winners

Discussion to proceed with creating a celebration for MAC grant recipients, ARTSpace artists, BLINK recipients, and others MAC wishes to honor.

IV.c. [08042](#) MAC logo

A motion was made by Farley, seconded by Nelson, to Approve inviting Craig Grabhorn to propose a new logo for MAC at no cost. The motion passed by voice vote/other.

Absent: 1 - Madera

IV.d. [08054](#) Annual Plan

A motion was made by Klehr, seconded by Elson, to Approve the annual plan outline presented for use by staff to guide development of MAC Annual Plan. Staff should create the plan in conjunction with Planning staff and present the draft to MAC for feedback and approval. The motion passed by voice vote/other.

V. ADMINISTRATIVE/COMMITTEE REPORTS

V.a. [08044](#) Frances Plaza Public Art

Celia Klehr reported that the State Street Committee approved \$300,000 for development of a water feature for Frances Plaza. RFQ has been sent to purchasing by staff.

V.b. [08045](#) Effigy Tree Public Art

Neighborhood is meeting to draft proposal they will present at MAC December meeting.

V.c. [08046](#) Poet Laureate program

Staff reported that a resolution to establish a Poet Laureate program will be referred for introduction to the Common Council at the December 4th meeting.

V.d. [08047](#) Cultural Plan

Norma Sober and Patty Elson, Co-chairs of the Cultural Plan Standing Committee, reported meeting with Karin Wolf, MAC staff and Karen Crossley of the Dane County Cultural Affairs Commission, to talk about establishing a regional cultural plan.

V.e. [08048](#) MAC Workshops

MAC hosted the Wisconsin Arts Board Town meeting. Approx 70 representatives of arts and cultural institutions attended. A plan to request increased state funding to the arts from \$.44 to \$1.00 was discussed with attendees. DCCAC and MAC are co-sponsoring business workshops for artists. Park Bank is hosting the first night of the workshop free-of-charge. The UW arboretum is hosting the following day free-of-charge.

V.f. [08050](#) Garver Feed Mill

Project on hold.

V.g. [08051](#) MAC Outreach Initiatives

Under staff guidance, intern Isaac Walters is developing an outreach plan to propose to the MAC. As his signature component to the project he would like to work with youth to create a PSA that appeals to youth. The purpose of the project is both spread the message that art is for everyone and to raise visibility of MAC throughout the community.

V.h. [08052](#) Center for Photography at Madison Panels

No new information.

V.i. [08053](#) Press & Publicity about MAC

Two articles promoted the WAB town meeting that MAC hosted.

VI. ADJOURNMENT

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