



City of Madison

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

Meeting Minutes - Draft MADISON ARTS COMMISSION

Tuesday, March 10, 2009

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 -

Tim Gruber; Michael K. Bridgeman; Celia A. Klehr; Norma M. Sober;
Karen McLaughlin (Goodin); Patricia Elson; Leslee J. Nelson; Jose J.
Madera; Constance M. Kilmark and John Nicholas Schweitzer

Absent: 1 -

Thomas J. Farley

APPROVAL OF MINUTES

PUBLIC COMMENT

Jay Rath, organizer of the Greater Madison Arts Council (GMAC), informed commission of the newly forming council's mission to serve, advocate for, and educate local arts groups and artists. He envisions his group to be an umbrella organization for the arts. Rath invited the commission members to attend the GMAC's first meeting on March 22, 2009 at 1:00pm as citizens. Sober mentioned concern of overlap with Cultural Plan. Rath will supply staff with notes from meeting and they will be distributed to the commission.

NEW BUSINESS

1. [12340](#) Impact of City Zoning Code Rewrites on the Arts

Matt Tucker, City Zoning Administrator, provided an update of the City Zoning Code in relation to the arts. Schweitzer will read through the current paperwork and report back to the commission. Tucker will return in a few months, when code is more complete, for a further update.

Roll Call

Thomas J. Farley arrives at 5:17 during discussion of City Zoning Code.

Present: 10 -

Tim Gruber; Michael K. Bridgeman; Celia A. Klehr; Norma M. Sober;
Karen McLaughlin (Goodin); Patricia Elson; Leslee J. Nelson; Jose J.
Madera; Constance M. Kilmark and John Nicholas Schweitzer

Absent: 1 -

Thomas J. Farley

2. [13923](#) Letter of Support for Camagüey Sister City Group to bring Cuban Artists to Madison
3. [13936](#) Statement supporting use of Economic Stimulus Funds for local Arts economy
A motion was made by Gruber, seconded by Nelson, to Accept the language in the statement. The motion passed by voice vote/other.
4. [13934](#) Update on Greater Madison Arts Council
Refer to Public Comment
5. [13932](#) Expanding uses of Adams Outdoor Advertising spaces
Public Art Standing Committee was unable to hold March 10, 2009 meeting due to lack of quorum. Discussion of use of advertising space for art deferred to a future Public Art Standing Committee meeting. Meeting will be rescheduled for another date.
6. [13547](#) 2009 Honors Event Recap
Staff reported on survey results. Response was informative and largely positive. Commission will use data to improve future events.
7. [13952](#) Discussion about establishing a Friends of the Madison Arts Commission Group as a separate non-profit for fundraising and other purposes.
Bridgeman gave background of similar groups, such as the Friends of Madison Parks. Discussion ensued. Commission decided to table for further discussion after the Cultural Plan is completed. Nelson suggested that this idea be passed on to Cultural planner.

DISCUSSION ITEMS

8. [12580](#) Cultural Plan Update
Sober informed that all finalists have been interviewed and that they are doing follow-up information gathering. An announcement is expected by end of the week.
9. [13924](#) Using GIS mapping in cultural planning
Administrator announced that Eleonora Redaelli from UW Stevens Point's Arts Administration program will speak to the Cultural Plan Committee about using GIS Mapping in Cultural Planning. An invitation was extended to all commission members to attend that meeting on March 16, 2009 at 5:00pm.
10. [08050](#) Garver Feed Mill

11. [11868](#) Frances Plaza Public Art Update
- Bolz Center Intern showed PowerPoint of work in progress. PowerPoint is located on Madison Arts Commission website at <http://www.cityofmadison.com/MAC/public/francesPlaza.cfm>**
12. [13950](#) Arts Day 2009 (Rabin Youth Arts Awards, Wisconsin Task Force on Arts and Creativity, Film Industry Tax Incentives)
- Brigdeman gave a report about the discussions that happened at Arts Day 2009.**
13. [13930](#) 2008 MAC Grant Panel Review
- A Sign up sheet for grant review panel dates was passed around. With this information staff will find satisfactory dates for grant panel review.**
14. [13928](#) MMSD Arts Education Listening Sessions
- Administrator informed commissioners that there will be two listening sessions for Madison Metropolitan School district regarding arts education, José Madera will attend and report back.**
15. [13927](#) Blink to come out of Operating Budget in 2010
- Administrator reported that Blink funding will be requested from the Operating Budget in 2010.**
16. [09710](#) Poetry on Madison Metro Transit Busses Project
- Administrator reported that information about project has been released and project is on track. A motion was made by Nelson, seconded by McLaughlin, to Discuss providing a financial incentive for Bus Lines winners until next May. The motion passed by the following vote:**
- Absent:** 1 -
Thomas J. Farley
- Ayes:** 9 -
Tim Gruber; Norma M. Sober; Karen McLaughlin (Goodin); Patricia Elson; Leslee J. Nelson; Jose J. Madera; Constance M. Kilmark; John Nicholas Schweitzer and Michael K. Bridgeman
- Noes:** 1 -
Celia A. Klehr
17. [13212](#) Press and Publicity Jan - June 2009
- Administrative update.**

ADJOURNMENT

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