



# City of Madison

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

## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Tuesday, June 12, 2012

5:00 PM

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

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**Some Members will be present by phone.**

### CALL TO ORDER / ROLL CALL

*Briony Foy, Patricia Elson, and Thomas Farley all attended the meeting via conference speaker phone.*

**Present:** 7 -

Satya V. Rhodes-Conway; Briony Jean Foy; Thomas J. Farley; Anthony L. Brown II; Patricia Elson; José J. Madera and John Nicholas Schweitzer

**Excused:** 3 -

Norma M. Sober; Leslee J. Nelson and Barbara M. Schrank

### APPROVAL OF May 9, 2012 MINUTES

**A motion was made by Schweitzer, seconded by Rhodes-Conway, to Approve the May 9, 2012 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

*Aaron Williams was present to observe the commission vote on his Blink proposal for (Park)ing but he did not wish to speak.*

### DISCLOSURES AND RECUSALS

*José Madera is on the board of directors of the Madison Children's Museum. He recused himself from discussion and vote on item #2, legislative ID #26336, and left the room during the discussion and vote on this item. Nick Schweitzer chaired the meeting in his absence.*

*There were no other disclosures or recusals for items on this agenda.*

### NEW BUSINESS

1. [26224](#) SUBSTITUTE Resolution authorizing the Department of Planning and Community and Economic Development to issue a Request for Proposals (RFP) for a consultant to develop a Performing Arts Study and select a consultant and establishing a Performing Arts Study Steering Committee.  
**A motion was made by Elson, seconded by Farley, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [26336](#) Authorizing acceptance of funds from Rotary Club of Madison and Madison Children's Museum, and the hiring of lead artist, Aaron Stephan, for Rotary

Plaza.

José Madera left the room for discussion and vote. Nick Schweitzer assumed Chair.

A motion was made by Rhodes-Conway, seconded by Elson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

José Madera returned and resumed Chairing the meeting after the vote on this item.

3. [21297](#) BLINK Proposal Review

A motion was made by Rhodes-Conway, seconded by Schweitzer, to Approve the recommendation of the public art steering committee to approve funding Aaron Williams Park(ing) proposal, and Katey Smith's Yarn Bombing project at a level determined appropriate by the Chair of the Public Art Standing Committee and the Madison Arts Program Administrator. Funding is contingent on the artist securing all necessary permits and permissions. The motion passed by voice vote/other.

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

*no report*

**DISCUSSION ITEMS**

5. [21279](#) MAC Administrative Reports

*Attached*

6. [25024](#) 2012 Press and Publicity

*Attached*

**ADJOURNMENT**

A motion was made by Schweitzer, seconded by Rhodes-Conway, to Adjourn at 5:25pm. The motion passed by voice vote/other.