



City of Madison

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

Meeting Minutes - Approved STATE STREET CAMPUS GARAGE/HAWTHORNE COURT PUBLIC ART AD HOC COMMITTEE

Thursday, December 12, 2024

12:30 PM

Virtual

The City of Madison is holding the State Street Campus Garage Ad Hoc Committee meeting virtually.

1. **Written Comments:** You can send comments on agenda items to madisonarts@cityofmadison.com
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 864 839 08760

Present: 5 - Maile J. Lloyd; Peggy M. Gunderson; Katherine D. Alcauskas; Faisal Abdu'Allah and T. L. Luke
Excused: 2 - Juliana R. Bennett and Anthony J. Sansalone

CALL TO ORDER / ROLL CALL

Additional City Staff present: Bryan Cooper and Maria Delestre

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [86435](#) Committee and Staff Introductions

-Members of the committee and staff introduced themselves. Staff gave committee expectation reminders. No action taken.
2. [86436](#) Chair and Vice Chair Elections

-T.L. Luke was nominated as the Chair and Peggy Gunderson was nominated as the Vice Chair.

A motion was made by Luke, seconded by Gunderson, to Approve Luke's nomination to be the Chair of the Committee. A motion was made by Gunderson, seconded by Luke to Approve Gunderson's nomination to be the Vice Chair of the Committee. These motions were passed by voice vote/other
3. [86437](#) Project Overview

City Engineering staff gave a presentation of the entire State Street Campus Garage/Hawthorne Court project. No action taken.
4. [86438](#) Art Project Concepts

Madison Arts staff gave a presentation on the Percent for Art portion of the State Street Campus Garage/Hawthorne Court project. No action taken.
5. [86439](#) Timeline and Meeting Schedule

-City staff gave timeline and meeting schedule updates and reminders

ADJOURNMENT

A motion was made by Gunderson, seconded by Alcauskas, to Adjourn at 1:21 pm. The motion passed by voice vote/other.