



# City of Madison

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

## Meeting Minutes - Draft MADISON ARTS COMMISSION

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Monday, October 20, 2008

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 9 -

Michael K. Bridgeman; Celia A. Klehr; Thomas J. Farley; Norma M. Sober;  
Karen McLaughlin (Goodin); Patty Elson; Leslee J. Nelson; Jose J. Madera  
and John Nicholas Schweitzer

**Excused:** 2 -

Tim Gruber and Constance M. Kilmark

### APPROVAL OF MINUTES

**A motion was made by Elson, seconded by Klehr, to Approve the September 9, 2008 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

- 1. [12075](#)** Accepting grant monies not to exceed \$35,000.00 for the Madison Arts Commission annual grants program.

**A motion was made by Nelson, seconded by Elson, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.**
- 2. [12331](#)** Determine 2009 exhibition schedule for ARTspace

**A motion was made by Nelson, seconded by Sober, to Approve the decisions of the Exhibition Standing Committee as follows: artists for the Mayor's Conference Room -- John Kohl Riggs, Monroe Street Photographers, Kathryn Lederhause and for the Madison Municipal Building -- Peter Castro, Girls Inc, VSA Arts of Wisconsin, Michael Forster Rothbart, Chinese Fine Art Association, extend to the Madison Area Open Arts Studio the opportunity to display work in the cases throughout the year. The motion passed by voice vote/other.**
- 3. [11214](#)** Public Art at Villager Mall

**Michelle Hatchell described her interest in leading a community art project that will result in a mosaic mural for the interior of the atrium space of Villager Mall.**

4. [11829](#) Presentation of proposal for new MAC logo

**Tom Farley presented various updated MAC logo designs created by volunteers from "Design Madison." A motion was made by Nelson, seconded by Madera, to Reconsider at a future meeting after the designers have had the opportunity to revise the proposed designs based on tonight's discussion that the logo would be stronger without the star included in the graphic. The motion passed by the following vote:**

**Excused:** 2 -

Tim Gruber and Constance M. Kilmark

**Ayes:** 8 -

Celia A. Klehr; Thomas J. Farley; Norma M. Sober; Karen McLaughlin (Goodin); Leslee J. Nelson; Jose J. Madera; John Nicholas Schweitzer and Michael K. Bridgeman

**Abstentions:** 1 -

Patty Elson

#### DISCUSSION ITEMS

5. [11868](#) Frances Plaza Public Art Update

**Celia Klehr reported on the last State Street Design Oversight Committee meeting. The artists were in town to present their final designs, including a slight modifications to the placement of the fountain to better accommodate emergency vehicles. The SSDOC approved the revised design. Myklebust and Sears have been issued the contract.**

6. [12335](#) Allied Drive Identity Imagery Project

**A resolution will be drafted to contract with Zillman Advertising to create the 2D and 3D imagery for the redevelopment at Allied Drive.**

7. [12340](#) Impact of City Zoning Code Rewrites on the Arts

**Nick Schweitzer reported on meeting with the zoning rewrite consultants and expressing MAC's desire for the interests of artists and arts organizations to be preserved and enhanced wherever possible.**

9. [11875](#) 2009 MAC Honors Event

**Staff reported that Heather Biehl, the Bolz Center intern, is organizing the event as her primary project. The event will be held at the Overture Center for the Arts on January 27th at 4:30-6:30.**

10. [11246](#) July - Dec 2008 Press and Publicity MAC

#### ADJOURNMENT