



# City of Madison

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

## Meeting Minutes - Draft MADISON ARTS COMMISSION

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Tuesday, July 14, 2009

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:** 6 -

Celia A. Klehr; Karen McLaughlin; Patricia Elson; Jose J. Madera;  
Constance M. Kilmark and John Nicholas Schweitzer

**Excused:** 4 -

Marsha A. Rummel; Thomas J. Farley; Norma M. Sober and Leslee J.  
Nelson

### APPROVAL OF MINUTES

**A motion was made by Schweitzer, seconded by Elson, to Approve the Minutes. The motion passed by the following vote:**

**Excused:** 4 -

Marsha A. Rummel; Thomas J. Farley; Norma M. Sober and Leslee J.  
Nelson

**Ayes:** 2 -

Celia A. Klehr and John Nicholas Schweitzer

**Abstentions:** 2 -

Jose J. Madera and Constance M. Kilmark

### PUBLIC COMMENT

**Kristine Pettersen attended the meeting to share information about her art and music. She presented her CD "Animal Dreams." She left samples of her music and art with the commissioners for their review.**

### NEW BUSINESS

### ROLL CALL

**Marsha Rummel arrived after Public Comment**

**Present:** 7 -

Marsha A. Rummel; Celia A. Klehr; Karen McLaughlin; Patricia Elson;  
Jose J. Madera; Constance M. Kilmark and John Nicholas Schweitzer

**Excused:** 3 -

Thomas J. Farley; Norma M. Sober and Leslee J. Nelson

1. [12977](#) 2009/2010 MAC Meeting Dates

There will be no August meeting due to anticipated lack of quorum. The September meeting date will be changed to accomodate the MAC Administrator's vacation schedule. A new September meeting date will be selected via meeting wizard and confirmed via email.

2. [15383](#) Discussion of past practices of the Madison Arts Commission in handling complaints regarding art being exhibited in ARTspace

A motion was made by Schweitzer, seconded by Rummel, to Approve as draft the ARTspace complaint policy presented by staff. Patty Elson expressed concern that the establishment of such a policy would imply that MAC supports any form of censorship which she wants to be on the record as opposing. The motion passed by the following vote:

Excused: 3 -

Thomas J. Farley; Norma M. Sober and Leslee J. Nelson

Ayes: 6 -

Celia A. Klehr; Karen McLaughlin; Jose J. Madera; Constance M. Kilmark; Marsha A. Rummel and John Nicholas Schweitzer

Noes: 1 -

Patricia Elson

#### DISCUSSION ITEMS

3. [14311](#) Administrative Report

"Effigy Tree" Rededication Celebration Event Scheduled for Saturday, September 26 at 1:00pm Raindate September 27. Flyers and Press Releases will be forwarded via email.

"Four Lakes" has been installed at Frances Plaza.

Lisa Link Peace Park on State Street will likely include Jill Sebastian's "Philosopher's Stones" with carved inscriptions related to Lisa Link and peace.

The dedication of Phase 1 of the Allied project is at 1 PM on August 6, 2009 at the plaza at Revival Ridge Apts., corner of Allied Drive and Jenewein. The public art piece that we funded, "Community," will be celebrated as well. Commissioner Tom Farley will attend to represent MAC.

The fountains on the square are not operating properly. City staff is working cooperatively to address numerous mechanical issues.

On Wednesday, July 29, 2009, at 7:00pm, the Marquette Neighborhood Association will host a meeting at the Wilmar Neighborhood Center to talk about Public Art on the near east side.

4. [13212](#) Jan - June 2009 Press and Publicity

**ADJOURNMENT**

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