



# City of Madison

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

## Meeting Minutes - Draft MADISON ARTS COMMISSION

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Thursday, September 24, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-130 Madison Municipal Building

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### CALL TO ORDER / ROLL CALL

- Present:** 7 -  
Marsha A. Rummel; Celia A. Klehr; Patricia Elson; Leslee J. Nelson; Jose J. Madera; John Nicholas Schweitzer and Jerry Jordan
- Absent:** 1 -  
Thomas J. Farley
- Excused:** 3 -  
Norma M. Sober; Karen McLaughlin and Constance M. Kilmark

### APPROVAL OF MINUTES

A motion was made by Elson, seconded by Madera, to Approve the Minutes of July 14, 2009. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### NEW BUSINESS

- [16050](#) Introduce New Commission Member Jerry Jordan  
  
**Members of the commission introduced themselves and welcomed new commission member Jerry Jordan.**
  - [13045](#) 2009 MAC Standing Committee Assignments  
  
**Jerry Jordan agreed to serve on the exhibitions committee.**
  - [16058](#) Select MAC Representative to Recommend for State Street Oversight Committee  
  
**A motion was made by Elson, seconded by Nelson, to Approve José Madera as the MAC representative on the State Street Oversight Committee, pending Mayoral appointment and Common Council approval. The motion passed by voice vote/other.**  
  
**Thomas Farley arrived at 5:15 pm during the cultural plan update.**
- Present:** 8 -  
Marsha A. Rummel; Celia A. Klehr; Thomas J. Farley; Patricia Elson; Leslee J. Nelson; Jose J. Madera; John Nicholas Schweitzer and Jerry Jordan

**Excused:** 3 -

Norma M. Sober; Karen McLaughlin and Constance M. Kilmark

4. [16051](#) Cultural Plan Update

Mary Berryman Agard, consultant for the Cultural Plan, presented an update about work-to-date on the City's cultural plan:

- 1) Met with city IT staff about anticipated needs throughout the plan and established a "My Account" wherein interested parties will be updated.
- 2) Drafted 3 electronic surveys - One for consumers, one for artists, and one for creative workers and not-for-profit arts & culture organizers
- 3) Drafted a toolkit that will allow interested people to assemble any interested group and discuss Madison's arts and culture and report back with data.
- 4) Preparing to present in November at the Mayor's Roundtable.
- 5) Asked the commissioners to consider how they might drive the survey.
- 6) Shared the names of people being considered by the Mayor's office for the steering committee.

A motion was made by Elson, seconded by Nelson, to accept the update presented by Mary Berryman Agard about work up through September 24, 2009 on the cultural planning process, including the list of proposed members of the steering committee. Leslee Nelson seconded. Tom Farley would like to see the education sector and independent artists represented on the steering committee. Ms. Agard highlighted steering committee candidates that are expected to be able to represent education and independent artist sectors. Alder Rummel would like staff to find out if any non-staff ex-officio members can be seated. The motion passed by voice vote/other.

5. [16053](#) Establishing a Committee to Review 2009 Signature Grant Applications

An ad-hoc Signature grant review committee comprised of: Leslee Nelson, Tom Farley, Patty Elson, and José Madera will review Signature grant applications and present their recommendation for funding to the full commission at the following regularly scheduled MAC meeting.

Patricia Elson left at 6:00pm before Item #6.

**Present:** 7 -

Marsha A. Rummel; Celia A. Klehr; Thomas J. Farley; Leslee J. Nelson; Jose J. Madera; John Nicholas Schweitzer and Jerry Jordan

**Excused:** 4 -

Norma M. Sober; Karen McLaughlin; Patricia Elson and Constance M. Kilmark

6. [16055](#) Resolution Celebrating October of 2009 as Contemporary Art Month

A motion was made by Nelson, seconded by Schweitzer, to Approve. The motion passed by voice vote/other.

7. [15915](#)

Accepting ownership of the artwork/sculpture "community" located in the plaza of the Revival Ridge Apartments at the corner of Allied Drive and Jenewein Road.

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

8. [16057](#) Statue of Liberty Replica Warner Park

Nick Schweitzer attended the meeting in Warner Park on 09/23/2009 and reported that there was community interest, from those in attendance, to repair the Statue of Liberty Replica. MAC administrator estimated that the budget will fall somewhere between \$20,000 and \$60,000 depending on variables such as which conservator/foundry is hired to do the work, how much additional landscaping the community group plans for the project and the size of the endowment for the works continual maintenance.

Nick Schweitzer wanted it officially noted in the minutes that he returned the CD, created by the artist Thistle to the MAC Administrator.

#### DISCUSSION ITEMS

9. [14311](#) 2009 MAC Administrative Reports

The September 2009 MAC Administrative Report was distributed.

10. [15587](#) July - Dec 2009 Press and Publicity

#### ADJOURNMENT

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