



# City of Madison

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

## Meeting Minutes - Draft MADISON ARTS COMMISSION

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Wednesday, October 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; Norma M. Sober; Patricia Elson; Jose J. Madera;  
Constance M. Kilmark and John Nicholas Schweitzer

**Absent:** 2 -

Thomas J. Farley and Jerry Jordan

**Excused:** 3 -

Marsha A. Rummel; Karen McLaughlin and Leslee J. Nelson

### APPROVAL OF MINUTES

A motion was made by Schweitzer, seconded by Elson, to Approve the September 24, 2009 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

Jo Jean Retrum, Artistic Director, Monona Academy of Dance Monona Academy of Dance, spoke in support of her organization being deemed eligible for MAC grant funding.

### NEW BUSINESS

1. [12340](#) Impact of City Zoning Code Rewrites on the Arts

Rick Roll Senior Planner and City of Madison Zoning Administrator Matt Tucker presented portions of the new zoning code that may affect artists. The re-write draft has been introduced to Common Council. Commissioner Kilmark felt that MAC needs to tell people that the code is available, where to look at it, and how to provide feedback. She also expressed interest in MAC making an effort to gather input from artists, particularly regarding the new codes language about live-work and accessory units. Commissioner Schweitzer recommend including a statement at the beginning of the document that specifically encourages artists and creative enterprise.

2. [16284](#) Cultural Plan Steering Committee

A motion was made by Elson, seconded by Madera, to Approve the list of appointments to the Cultural Plan Steering Committee. The motion passed by voice vote/other.

3. [16286](#) Review October 2009 Blink Applications

Patty Elson presented the recommendation of the Public Art Standing Committee to fund the following October Blink applicants at the following amounts: Tim Browning, "Drilling for Oil in Lake Monona," \$444; Hongtao Zhou, "Dancing Cold," \$500; Chris Murphy, "Girl on the Ledge," \$750; Melissa Cooke, "Dress up Wednesdays," \$750; Graham Yeager, "Abacus," \$750; and to deny funding to Kate Corby & Dancers for "Seedbank" because the Public Art Standing Committee did not think the project fit the Blink Program and they encourage her to apply for MAC's annual project grant funding. A motion was made by Kilmark seconded by Schweitzer to Approve October Blink funding as recommended. The motion passed by voice vote/other.

4. [16288](#) Review 2010 ARTspace Exhibitions Applications

Schweitzer presented the recommendation of the Exhibition Steering Committee to accept Peter Castro's and Amy Meitzel's applications to display work in the Mayor's Conference Room for the January – March and April – June slots; and to accept the remaining applicants for display in the MMB with Cory Schultz and Miriam Hall exhibiting together; Pam Andros, Paulina Ivanova and Claudia Hough exhibiting together; Julia Taylor's group getting their own exhibition. The selections will not fill the ARTspace openings in 2010 so a second call for artists will go out in April 2010 with a May 1 deadline to fill the remaining slots. A motion was made by Sober, seconded by Kilmark to accept the recommendation of the Exhibition Steering Committee for ArtSpace 2010.

5. [16292](#) Supporting Villager Mall "Living the Dream" Project with additional funding

The Commission reviewed the progress of the group of artists who are working towards creating the "Living the Dream" mural installation for the Villager Mall project. Staff noted that the group is slightly short of their fundraising goal in order to finish funding the projec. tA motion was made by Kilmark, seconded by Sober to fund "Living the Dream" at \$2500 if full funding is not otherwise achieved by December 1st. The motion passed by voice vote/other.

6. [16290](#) Reauthorizing funding for *Bus Lines* Program for 2010

A motion was made by Sober, seconded by Kilmark, to Approve funding Bus Lines at \$1700 in 2010, \$1500 for production and up to \$200 in prizes. Madison Poet Laureate Fabu reported on the success of the Bus Lines Program. Fabu noted that Madison Public Library has offered to display the poems in the libraries. The motion passed by voice vote/other.

7. [13932](#) Expanding uses of Adams Outdoor Advertising spaces

Elson reported that the Public Art Standing Committee discussed expanding the use of Adams spaces and decided to recommend that MAC not explore using Adams Outdoor Advertising spaces other than the space already used for the Bus Lines Program on the interior placards of the Metro Transit busses. A motion was made by Elson, seconded by Kilmark not to explore further use of Adams Advertising spaces at this time. The motion passed by voice vote/other.

#### DISCUSSION ITEMS

8. [14311](#) 2009 MAC Administrative Reports

Attached to agenda and distributed in meeting.

9. [15587](#) July - Dec 2009 Press and Publicity

Attached to agenda.

#### ADJOURNMENT

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