



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

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Monday, September 18, 2017

5:45 PM

210 Martin Luther King, Jr. Blvd.  
Room 321 (City-County Building)

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### A. CALL TO ORDER / ROLL CALL

**Present:** 6 - Sheri Carter; Samba Baldeh; Jeff Kostelic; Andrew Schauer; Al Matano and Paul Nelson

**Excused:** 2 - Enis T. Ragland and Mark Clear

**Others present:** Supervisor Stubbs, Mark Fraire and Karin Peterson Thurlow

P. Nelson called the meeting to order at 5:55 pm.

### A2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the city members present.

### B. APPROVAL OF MINUTES

A motion was made by Matano, seconded by Baldeh, to approve the minutes from the July 19, 2017 meeting. The motion passed by voice vote/other.

### C. FUND TRANSFERS

There were no fund transfers

### D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

There were no referrals.

### E. ITEMS REQUIRING COMMITTEE ACTION

1. [48902](#) Building Use Request: Keep the Lights on 2018

**Attachments:** [Building Use Request - Keep the Lights On 2018.pdf](#)

A motion was made by Matano, seconded by Kostelic, to approve the request. The motion passed by voice vote/other.

2. [48903](#) Building Use Request: Request to Hang a Mural on 3rd Floor, City-County Building

Attachments: [Dane Arts Mural Request.pdf](#)

Mark Fraire spoke in support.

Motion by SCHAUER, seconded by MATANO to approve. No vote was taken.

A substitute motion was made by MATANO, seconded by KOSTELIC, to approve the request with an amendment. The motion passed by voice vote/other.

Amendment: The mural will be on the first floor and then moved to the third floor.

**F. PRESENTATIONS**

There were no presentations.

**G. DISCUSSION ITEMS**

1. [48904](#) Naming a Facility to Honor President Obama: POLCO Summary, Role of the City-County Liaison Committee, Next Steps

Supervisor Stubbs addressed the committee, and discussion ensued. Staff will follow up with members of the committee.

2. [48905](#) City-County Building Policy for Hanging Art

Discussions ensued regarding current art, and future works to be put up in the City-County Building.

Carter moved that CCLC approve art from Dane Arts in common areas without needing the Cultural Affairs Director to come to the meeting.

Discussion continued, and the committee would like to see the art before approving it.

**H. REPORTS TO COMMITTEE**

There no reports to the committee.

**I. FUTURE MEETING ITEMS AND DATES**

The next meeting of the City-County Liaison Committee is scheudled for Monday, November 20, 2017 at 5:45 pm.

**J. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

There was no public comment on items not on the agenda.

**K. SUCH OTHER BUSINESS AS ALLOWED BY LAW**

There was no other business as allowed by law.

**L. ADJOURNMENT**

A motion was made by Matano, seconded by Kostelic, to adjourn. The motion passed by voice vote/other.