



# Dane County

## Minutes - Final Unless Amended by Committee

### Airport Commission-Art Subcommittee

---

Tuesday, April 17, 2018

11:30 AM

Airport

---

Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

Chair White called the meeting to order at 11:49AM.

Staff in attendance: Kimberly Jones, Deputy Airport Director

Guests present:

Paula Panczenko, Exec. Director, Tandem Press;

Moira Harrington, Communications Manager - Wisconsin Sea Grant;

Yael Gen, Sea Grant Designer;

Yvette Jones, Design - Craft Advertising for Madison Community Foundation

Introductions were made. Former member, Don Esposito has recently moved out of state and will no longer serve on the Art Subcommittee.

**Present** 3 - SALLY PROBASCO, JUDY SIDRAN, and Chair WILLIAM F. WHITE

#### B. Consideration of Minutes

1. [2017](#) ART SUBCOMMITTEE MINUTES MAR 14 2017  
[MIN-021](#)

**Attachments:** [2017 MIN-021](#)

A motion was made by PROBASCO, seconded by SIDRAN, that the Minutes be approved. The motion carried by a voice vote. (3-0)

#### C. Presentations, Discussion and Possible Action

##### 1. New Requests

Science and a National Wonder - The Great Lakes, Wisconsin Sea Grant

*A motion was made by PROBASCO, seconded by SIDRAN to approve the Science and a National Wonder - The Great Lakes, Wisconsin Sea Grant display.*

*The Sea Grant, a National Oceanic and Atmospheric Administration (NOAA) Grant, is a collaborative program with the UW system. The mission is to support sustainable use of the Great Lakes. The display would offer video loops selected from over 50 large, bold displays. One display case would be devoted to shipwrecks as Wisconsin has more shipwrecks than any other state. In addition, the following would be each in an individual case with individual themes: Sustainability of Water; Aquaculture; boating; invasive aquatic species; water weather emergencies; and K-12 Education. The displays would include artifacts. Handouts were provided. The potential dates would January - June, 2019. The motion carried by a voice vote. (3-0)*

Madison Community Foundation

*A motion was made by PROBASCO, seconded by SIDRAN, to approve the Madison Community Foundation display. The Madison Community Foundation, in celebration of their 75th Anniversary Year of Giving would provide a grant awards display. The cases would have 3-D, video, and a "Lego" version of the State Capitol Building. Also included would be descriptions of the various foundation grants and their purpose to share their story of giving. Handouts were provided. The motion carried by a voice vote. (3-0)*

## **2. Upcoming Requests**

Christmas Tree Exhibit

*A report was given on a potential exhibit, however there was a lack of interest in the limited photo displays.*

## **3. Administration**

Application Form

*It was suggested that an Exhibit Application could be available on the Airport's website that would include the Terms of Eligibility, and overall General Parameters to request a display.*

## **D. Reports to Committee**

*Paula Panczenko reported on the "Madison - a 60's Reunion Exhibit" to coincide with the reunion events that Ben and Judy Sidran are organizing. The exhibit is to be installed for the period of end of May - August, 2018. There is an excess of potential exhibit items from Ken Adamany. The opening night is planned and one display case is specifically for local artists. There will be billboard photos, show memorabilia, factory photos, etc., entitled, "Selections from Last Coast Productions."*

*Staff reported that the contract with Tandem Press was renewed.*

#### **E. Future Meeting Items and Dates**

*A future meeting will be scheduled late in the fall, at the Call of the Chair.*

#### **F. Public Comment on Items not on the Agenda**

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

#### **G. Such Other Business as Allowed by Law**

*There was no other business.*

#### **H. Adjourn**

*A motion was made by PROBASCO, seconded by SIDRAN, to adjourn. The Motion carried by a voice vote. The meeting adjourned at 1:11PM.*

*Minutes respectfully submitted on behalf of William F. White, Chair Art Subcommittee of the Airport Commission*

*KJ:cjl*

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Airport Administrative Office - Christine Ladell (608) 246-3381 or Call WI Relay 7-1-1*