



# Dane County

## Minutes - Draft

### City-County Liaison Committee

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Monday, January 9, 2017

4:30 PM

City-County Building Room 201

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#### City-County Building Room 201

#### A. Call To Order

*Meeting was called to order at 4:35 pm.*

**Present:** 8 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, ENIS RAGLAND, SAMBA BALDEH, SHERI CARTER, MARK CLEAR and ANDREW SCHAUER

*Others present: B. Baker, P. Andros, K. Peterson Thurlow, and S. Kilfoy*

#### B. Disclosures and Recusals

*There were no disclosures and recusals.*

#### C. Consideration of Minutes

1. [2016 MIN-432](#) MINUTES OF THE 9/19/16 CCLC MEETING

**Attachments:** [2016 MIN-432](#)

A motion was made by MATANO, seconded by CLEAR, that the Minutes be approved. The motion carried by a voice vote.

#### D. Referrals (Resolutions & Ordinance Amendments)

*There were no referrals.*

#### E. Items Requiring Committee Action

1. Madison Children's Museum/Dane Mural Arts Stairwell Project

*Discussion ensued that the stairway will be the two stairs on Carroll Street from the ground floor to first floor on both sides. Okay by Madison Fire Dept/Facilities. After approval from CCLC, they will talk with Madison Police Dept.*

*Kilfoy spoke of listening sessions, there was support; interested in color and design.*

*They have been collecting children's drawings at the Children's Museum. Mural will be based on these drawings. It will be called, "Hidden Treasures of Dane County". Mural Arts will weave the drawing together. The design will be completed by next week. The*

*mural will be a scavenger hunt game (For example: Try to find an object).*

*The stairwell will be completed by the end of February, if the MOU is completed and they can get started. Kilfoy noted that the surface of the walls at the Carroll Street entrance worked well.*

## 2. Dane County Commision on Cultural Affairs Gallery Sign

3. [2016 ACT-492](#) City-County Building Use Request - Fundraiser sponsored by the 911 Center

**Attachments:** [2016 ACT-492](#)

A motion was made by MATANO, seconded by RAGLAND, that the Action Item be approved. The motion carried by a voice vote.

## F. Presentations

[2016 PRES-127](#)

**Attachments:** [2016 PRES-127 CCLC Mural Presentation for the City County Buidling](#)  
[2016 PRES-127 CCLC Mural Art](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

*The next meeting will be Monday, February 20, 2017 at 5:45 pm.*

## I. Public Comment on Items not on the Agenda

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

## J. Such Other Business as Allowed by Law

*There was no other business as allowed by law.*

## K. Adjourn

A motion was made by MATANO, seconded by CLEAR, that the meeting be adjourned at 5:05 p.m. The motion carried by a voice vote.

*Minutes respectfully submitted by Janice L. Lee, subject to approval by the Committee.*