



# Dane County

## Minutes - Final

### Airport Commission-Art Subcommittee

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Monday, October 13, 2014

12:00 PM

1 S. Pinckney St., US Bank Building - Suite 700

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#### A. Call To Order

**Present** 2 - JUDY SIDRAN, and Chair WILLIAM F. WHITE

**Excused** 2 - SALLY PROBASCO, and DONALD ESPOSITO JR.

*Chair White called the meeting to order at 12:10 p.m.*

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

*Mr. Fraire provided a brief overview of a new project DaneArts is developing involving mural arts. Mr. Fraire would like the airport to consider having a mural at their location. Ms. Panczenko will be the point of contact for consideration should this program move forward.*

#### C. Consideration of Minutes - none

**Present** 4 - SALLY PROBASCO, DONALD ESPOSITO JR., JUDY SIDRAN, and Chair WILLIAM F. WHITE

*None.*

#### D. Action Items - none

#### E. Presentations - none

#### F. Reports to Committee

##### 1. Discussion of Present and Future Art Exhibits at the Airport

- 1. Ms. Panczenko provided an update on the past and current exhibits.*
- 2. Ms. Panczenko provided an overview of upcoming exhibits including: January 2015 - Ceramics from the Race Art Museum; September 2015 - 50th Anniversary of WYSO; Spring 2016 - Scientific Instruments That Lead to Inventions.*
- 3. Ms. Panczenko introduced Kevin Eliceiri, who provided a presentation regarding the suggested Spring 2016 exhibit.*
- 4. A motion by Sidran, seconded by White, to approve the future exhibits as presented and adjourn the meeting.*

#### G. Future Meeting Items and Dates - tbd

#### H. Such Other Business as Allowed by Law

## I. Adjourn

William F. White, Chair Airport Art Subcommittee

*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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

Jo Murphy - Airport (608) 246-3381 CALL WI RELAY TTY 7-1-1