



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, September 18, 2017

5:45 PM

City-County Building Room 321

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A. Call To Order

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

Present: 6 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, SAMBA BALDEH, SHERI CARTER and ANDREW SCHAUER

Excused: 2 - ENIS RAGLAND and MARK CLEAR

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

A2. Disclosures and Recusals

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

B. Consideration of Minutes

1. [2017 MIN-271](#) CITY COUNTY LIAISON COMMITTEE - MINUTES OF THE JULY 19, 2017 MEETING

Attachments: [2017 MIN-271 CCLC JULY 19 2017](#)

A motion was made by MATANO, seconded by BALDEH, that the Minutes be approved. The motion carried by a 5-0 voice vote.

C. Fund Transfers

There were no fund transfers.

D. Referrals (Resolutions & Ordinance Amendments)

There were no referrals.

E. Items Requiring Committee Action

1. [2017 ACT-365](#) BUILDING USE REQUEST - KEEP THE LIGHTS ON 2018

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

A motion was made by MATANO, seconded by KOSTELIC, that the Action Item be approved. The motion carried by a 5-0 voice vote.

2. [2017 ACT-366](#) REQUEST TO HANG A MURAL ON THE THIRD FLOOR

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

Mark Fraire spoke in support.

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

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

Amendment:

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

F. Presentations

G. Discussion Items

1. Naming a Facility to Honor President Obama

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

2. 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 approves 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 were no reports.

I. Future Meeting Items and Dates

The next meeting will be held Monday, November 20, 2017 at 5:45 pm.

J. Public Comment on Items not on the Agenda

There were no Public Comment on Items not on the Agenda.

K. Such Other Business as Allowed by Law

There was no Such Other Business as Allowed by Law.

L. Adjourn

A motion was made by MATANO, seconded by KOSTELIC, that the meeting be adjourned. The motion carried by a voice vote.

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