



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, September 19, 2016

5:30 PM

City County Building Room 357

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A. Call To Order

Meeting was called to order by M. Clear at 5:40 p.m.

Present: 5 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, MARK CLEAR and ANDREW SCHAUER

Excused: 2 - ENIS RAGLAND and SHERI CARTER

Absent: 1 - SAMBA BALDEH

Others present: E. Larson, B. Baker and K. Peterson Thurlow.

B. Disclosures and Recusals

There were no disclosures or recusals.

C. Consideration of Minutes

1. [2016 MIN-249](#) CCLC MINUTES OF 7/18/2016

Attachments: [2016 MIN-249 CCLC Minutes of 7-18-16](#)

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

D. Fund Transfers

There were no fund transfers.

E. Referrals (Resolutions & Ordinance Amendments)

There were no referrals.

F. Items Requiring Committee Action

1. [2016
ACT-307](#) LIGHTS ON AFTER SCHOOL

Attachments: [2016 ACT-307 Lights on After School - 1](#)

There was a request to hang After School posters from Friday, October 14 until Monday, October 24.

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

2. [2016
ACT-308](#) FUNDRAISER FOR WI JUVENILE DETENTION ASSOCIATION

Attachments: [2016 ACT-308 Fundraiser for WI Juvenile Detention Assoc](#)

There was a request to hold a fundraiser in the lobby on Wednesday, October 5, 2016.

Alder Baldeh arrived at 5:45 p.m.

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

3. [2016
ACT-309](#) CITY OF MADISON POLICE ART EXHIBIT

Attachments: [2016 ACT-309 City Of Madison Police Art Exhibit - 3](#)

The Madison Police Department made a request to hang artwork on the hallway of the ground floor of the City County Building. Officer Erik Larson addressed the committee in support. They are working with Karin Wolff from the City of Madison Cultural Affairs. Discussion ensued regarding how the exhibit will be curated and the scope of the exhibit.

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

4. [2016
ACT-312](#) DESIGN TO MOVE STAIR TREK

Attachments: [2016 ACT-312 Design to Move Stair Trek](#)
[Madison Stair Trek](#)

Design to Move Stair Trek was before the committee, with a request to paint a mural in a CCB stairwell. Brenda Baker from the Madison Children's Museum addressed the committee. The project is to change behavior by design. The first two years of the project is to paint stairwells to incentivize people to use stairwells. The Center for Disease Control indicated that design on stairwells can increase the number of people using the stairs by 50%. Dane Arts/Mural Arts would do the mural, with the Children's Museum helping with public engagement. There is a grant to pay for it. It will primarily be a painted mural. They have talked to Risk Management and need to talk with facilities management. They will return with the concept.

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

G. Presentations

There were no presentations.

H. Reports to Committee

There were no reports to the committee.

I. Future Meeting Items and Dates

Nelson mentioned seating in the lobby. Clear will speak to Ragland, Kostelic will invite Carlos Pabellon to address this topic.

The next meeting will be Monday, November 21, 2016 at 5:30 p.m.

1. [2016](#)
[DISC-020](#) CCLC Issues

Attachments: [CCLC issues](#)

This item was not discussed.

J. Public Comment on Items not on the Agenda

There was no public comment.

K. Such Other Business as Allowed by Law

There was no other business.

L. Adjourn

A motion was made by SCHAUER, seconded by MATANO, that the meeting be adjourned at 6:05 p.m. The motion carried by a voice vote.

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