



# Dane County

## Minutes - Final Unless Amended by Committee

### 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

*The 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 or 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

*The stairways for the mural will be the two stairs on Carroll Street from the ground floor to first floor on both sides. The Madison Fire Dept and Facilities Management have approved the project. After approval from CCLC, Mural Arts will talk with Madison Police Dept.*

*Kilfoy spoke of listening sessions with people in the building. There was support, with interest in color and design.*

*They have been collecting children's drawings at the Children's Museum. The 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

*Pam Andros addressed the committee in support of having a sign posted to mark the gallery on the first floor near the Department of Planning and Development.*

**A motion was made by MATANO, seconded by KOSTELIC, that the sign for the gallery on the first floor be approved. The motion carried by a voice vote.**

### 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](#)

CCLC MURAL PRESENTATION FOR THE CITY COUNTY BUILDING

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

*Kilfoy and Baker provided a presentation regarding the mural project for the committee.*

## G. Reports to Committee

*There were no reports to the 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.*