



# Dane County

## Minutes - Final Unless Amended by Committee

### Airport Commission-Art Subcommittee

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Tuesday, March 14, 2017

11:00 AM

Robert B. Skuldt Conference Room at the Airport

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Robert B. Skuldt Conference Room at the Airport

#### A. Call To Order

Chair White called the meeting to order at 11:10AM

**Present** 3 - SALLY PROBASCO, JUDY SIDRAN, and Chair WILLIAM F. WHITE

**Excused** 1 - DONALD ESPOSITO JR.

*Staff in attendance: Kimberly Jones, Deputy Airport Director*

*Guests present:*

*Paula Panczenko, Exec. Director, Tandem Press; Myszka Lewis and Sona Pastel, Curators, Tandem Press*

*Mark Fraire, Dane Arts*

*Mary Huelsbeck, Assistant Director, The Wisconsin Center for Film and Theater Research*

#### B. Consideration of Minutes

[2016](#) 2016 MIN-606 Oct 13, 2014 ART SUBCOMMITTEE MINUTES  
[MIN-606](#)

**Attachments:** [Art Subommittee Minutes Oct 13 2014](#)

A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. SIDRAN, that the Minutes be approved. The motion carried by a voice vote.

#### C. Action Items - see "Presentations"

#### D. Presentations and Discussion

1. *The Center for Film and Theatre Research - The Splendor of Silent Film*

*Mary Huelsbeck, Assistant Director of the The Wisconsin Center for Film and Theater Research displayed samples of the art for potential display for a September, 2017, installation. She handed out a brochure that describes the center. Paula Panczenko explained a brochure would be developed to describe the exhibit and discussed a loop playback of silent film. A motion was made by Cmsnr. PROBASCO and seconded by Cmsnr. SIDRAN to approve display for September or when arrangements can be made. Motion carried by a voice vote.*

## **2. Scientific Inventions that Led to Inventions**

*Panczenko discussed difficulties in securing this show and has secured a volunteer, Andre Valle, to assist in bringing the show to the Airport for a possible March display.*

## **3. Banners**

*There was a hand-out describing the "PostUP Stand" for banners to display verbiage for the various exhibits. This allows more room in display cases for the "art." A motion was made by Cmsnr. PROBASCO and seconded by Cmsnr. SIDRAN approving the purchase/use of displays in exhibits.*

## **E. Reports to Committee - none**

## **F. Future Meeting Items and Dates**

*Future meeting date and time to be determined.*

## **G. Public Comment on Items not on the Agenda**

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

*Sidran discussed a new display idea/request. A "Bring the 60's Back to Madison Reunion" that she is working on with many others, including Chair, Bill White is scheduled for June 14-17, 2018. A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. SIDRAN to approve the "Madison Reunion" as an Art Concept for a new exhibit to be developed. Motion carried by a voice vote.*

## **I. Adjourn**

*A motion was made by Cmsnr. PROBASCO, seconded by Chair WHITE to adjourn. Motion carried by a voice-vote.*

*Minutes respectfully submitted on behalf of William F. White, Chair - Airport Subcommittee*

*KJ:cjl*

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

*Airport Administrative Office - Christine Ladell (608) 246-3381 or Call WI Relay 7-1-1*