



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

MADISON ARTS COMMISSION

Wednesday, September 12, 2012

5:15 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

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.

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.

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

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 10, 2012: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [08046](#) Poet Laureate program
see attachment "letter to commission re PL position"
2. [27526](#) Renumbering and amending Section 8.33 as Section 33.34 of the Madison General Ordinances to update and clarify the functions of the Madison Arts Commission.
see attached text

DISCUSSION ITEMS

3. [20545](#) State Street Design Oversight Committee Report to MAC

4. [21279](#) MAC Administrative Reports
5. [25024](#) 2012 Press and Publicity

ADJOURNMENT