



City of Madison

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

Agenda - Approved MADISON ARTS COMMISSION

Tuesday, December 10, 2013

5:15 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (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 peb 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 November 12, 2013 MINUTES

November 12, 2013: <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.

1. [32444](#) Crowdsourcing and Crowdfunding for Placemaking Projects
Power2give Demo
2. [28021](#) Make Music Madison
Presenting Final Report from 2013 and Future Plans
3. [32371](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.
4. [28584](#) Review of Arts Budget
5. [24290](#) Signature Grant Review

6. [30511](#) Madison Art Commission Strategy and Direction
 What's the message for MAC, in preparation for expanded PR
7. [32522](#) Review Overture Contract
 Resolution No. RES-13-00875 File ID 32148 authorized an Annual Performance
 Contract with Overture
8. [32517](#) Honors Event
9. [21279](#) MAC Administrative Reports
10. [29079](#) 2013 Press and Publicity

ADJOURNMENT

Outreach Committee will meet following the full MAC Meeting to continue discussion of the Honors Event (per Section 19.84(6) Wisconsin Statutes).