



City of Madison

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

Agenda - Amended MADISON ARTS COMMISSION

Tuesday, February 25, 2014

5:30 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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF January 22, 2014 MINUTES

January 22, 2014: <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. [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.
2. [32885](#) Authorizing Staff to Explore Options for Increasing Revenue for Public Art.
3. [30511](#) Madison Art Commission Strategy and Direction
 - Wayne Glowack will deliver a presentation about strategies developed in the Outreach Committee's Branding Retreat
 - Annual Report on the Arts and cards distributed
4. [18179](#) Review of the Grant Review Process
 - Grants subcommittee will present recommendations for budget allocations, review policies regarding funding organizations receiving other City funds, and review policy of allowing organizations to apply for themselves and as fiscal receivers for other organizations.

5. [27987](#) Art Space Exhibition Proposal
 Staff presentation
6. [21297](#) BLINK Proposal Review
 Public Art Standing Committee will present their recommendations for funding.
7. [32153](#) Performing Arts Facilities Study Update
 Recommendation Report distributed for discussion at the next meeting
8. [33162](#) Conference & Meetings Report
 Staff and commissioners will briefly summarize take-aways from their attendance at recent conferences and meetings
9. [30136](#) Ad Hoc Hip Hop Subcommittee Report
10. [32522](#) Review Overture Contract
 Leslee Nelson and Barb Schrank will report and propose how to proceed
11. [21279](#) MAC Administrative Reports
12. [32761](#) 2014 Press and Publicity

ADJOURNMENT