



City of Madison

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

Agenda - Approved MADISON ARTS COMMISSION

Tuesday, September 23, 2014

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

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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.

CALL TO ORDER / ROLL CALL

APPROVAL OF June 10 and July 8, 2014 MINUTES

June 10 and July 8, 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. [35574](#) Introduce Community Leader
Mark Fraire, Director, Dane Arts
2. [23110](#) Endorsing Community Projects
- Marsha Yapp, Verona Road Project
- Karen Reece, Protect the Mic
3. [35077](#) Authorizing the Madison Arts Commission to administer a public art project beneath Campus Drive at the Walnut Street and the Highland Avenue Underpasses, authorizing staff to apply for and accept grant funding and private donations for this project, and authorizing the Mayor and City Clerk to enter into agreements with 1000 Friends of Wisconsin, the University of Wisconsin-Madison Environmental Design Lab, and others as necessary for this project and amending the 2014 adopted capital budget of PCED as appropriate.
4. [32153](#) Performing Arts Facilities Study Update

5. [33162](#) Conference & Meetings Report
6. [32761](#) 2014 Press and Publicity
7. [21279](#) MAC Administrative Reports

ADJOURNMENT