



City of Madison

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

Agenda - Approved MADISON ARTS COMMISSION

Tuesday, December 13, 2016

5:30 PM

Madison Central Library
First Floor Conference Room
201 West Mifflin Street

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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 October 5 and November 16, 2016 MINUTES

October 5 and November 16, 2016: <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. [44833](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and RDG Dahlquist Art Studio for creating a site specific public art feature for the confluence at the intersection of State Street, the Library Mall, and East Campus Mall.
2. [30511](#) Madison Art Commission Strategy and Direction
 - 2016 Year in Review
 - Discuss and establish priorities for 2017
 - Overture discussion
3. [45377](#) Artists Spaces
 - Discussion of need for more artist studio production spaces.

4. [39932](#) Public Art Conservation
 - Annie Stewart Fountain
 - Spirit of Greenbush
5. [16650](#) MAC Meeting Dates & Locations
 - 2017 Meeting Schedule
6. [41716](#) 2016 Press and Publicity
7. [21279](#) MAC Administrative Reports

ADJOURNMENT