

City of Madison

Agenda - Approved

MADISON ARTS COMMISSION

Consider	r: Who benefits? Who is burdened?	
Who de	oes not have a voice at the table?	
How can policyn	nakers mitigate unintended consequences	s?
Wednesday, September 7, 2022	5:30 PM	Virtual Meeting

The City of Madison is holding the Madison Arts Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com

- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 994 9550 5086

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Planning & Community & Economic Development at (608) 266-4635 or MadisonArtsCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 8, 2022 and June 17, 2022: http://madison.legistar.com/Calendar.aspx

DISCLOSURES AND RECUSALS

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

- 1. <u>16466</u> Introduce New Madison Arts Commission Member -Introduce new members
- 2. <u>65288</u> Metro Transit Percent for Art Project -Finalist proposal presentations
- 3. <u>61239</u> Public Comment
- 4. <u>32522</u> Review Overture Contract

-Review performance of 2022 Overture contract -Recommendations for 2023 Overture contract -Discussion of Overture Structural Agreement

- 5. <u>22394</u> Madison Arts Commission Standing Committee Assignments
- 6. <u>23110</u> Endorsing Community Projects

-Covid mural at 1236 Williamson Street (DAMA) -Head Start playground mural (DAMA)

- 7. <u>71809</u> Village on Park Parking Ramp -Report of the Public Art Committee chair
- 8. <u>27011</u> Art in Public Places

-Report of the Public Art Committee chair -AIPP funding discussion -Park Facility Public Art Plan -Ballot boxes

9. <u>55290</u> Thurber Park Artist-in-Residence -Report of the Public Art Committee chair

-Discussion of contract length

 10.
 39932
 Public Art Conservation

-Annie Stewart Fountain -Statue of Liberty -DAMA underpass murals -Madison Gateway, corner of Broadway and Bridge -924 Williamson LOVE mural repair plan

- 11.
 21279
 MAC Administrative Reports

 -Intersectional Pride crossing dedication September 8th at the Madison Night Market

 -Grant Committee update on Black Women Speak panel

 -Room Tax budget decision
- **12**. <u>69092</u> 2022 Press and Publicity

ADJOURNMENT