



# City of Madison

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

## Agenda - Cancelled

### MADISON ARTS COMMISSION

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Tuesday, January 10, 2017

5:30 PM

Madison Central Library  
First Floor Conference Room  
201 W. Mifflin Street

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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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 December 13, 2016 MINUTES

December 13, 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. [16466](#) Introduce New Madison Arts Commission Member  
**Attachments:** [Resolution PoetsLaureate 2012.pdf](#)  
[Poet LaureateflyerInauguralReading.pdf](#)

2. [30511](#) Madison Art Commission Strategy and Direction  
**Attachments:** [Link: Chapter 8 of Comprehensive Plan](#)  
[Link: Adopted Madison Cultural Plan](#)  
[Recommendations from Draft Cultural Plan.pdf](#)  
[Downtown Plan - Key 8.pdf](#)  
[SustainPlan-Arts Design & Culture.pdf](#)  
[Framework Summary.pdf](#)  
[MAC Strategic Matrix.pdf](#)  
[2014 Mission.pdf](#)  
[Sec. 33.35 - MAC Ordinance 2012.pdf](#)  
[Strategic Planning Summary 10-15 Madison Arts Commission.pdf](#)  
[2016 accomplishments.pdf](#)
- Legislative History**
- |         |                                     |                                      |
|---------|-------------------------------------|--------------------------------------|
| 4/14/15 | MADISON ARTS<br>COMMISSION          | Refer to the MADISON ARTS COMMISSION |
|         | Send reminder prior to the meeting. |                                      |
3. [45377](#) Artists Spaces
4. [16650](#) MAC Meeting Dates & Locations  
**Attachments:** [2011 MEETHING SCHEDULE.pdf](#)  
[MAC MTG SCHEDULE 2012.pdf](#)  
[MAC MTG SCHEDULE 2013.pdf](#)  
[MAC MTG SCHEDULE 2014.pdf](#)  
[MAC MTG SCHEDULE 2015.pdf](#)  
[MAC MTG SCHEDULE 2016.pdf](#)  
[MAC MTG SCHEDULE 2017.pdf](#)
5. [45613](#) 2017 Press and Publicity
6. [21279](#) MAC Administrative Reports  
**Attachments:** [MACAdministrative Report09272011.pdf](#)  
[MACAdministrative Report11082011.pdf](#)  
[MACAdministrative Report03132012.pdf](#)  
[MACAdministrative Report 05092012.pdf](#)  
[WI\\_DaneCounty\\_AEP4\\_FinalReport.pdf](#)  
[WI\\_DaneCounty\\_AEP4\\_SummaryOfFindings.pdf](#)  
[MACAdministrative Report 06122012.pdf](#)  
[Admin Report 09122012.pdf](#)  
[Admin Report 012015.pdf](#)  
[Owl Creek Street Mural.pdf](#)

**ADJOURNMENT**