



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved MADISON ARTS COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, October 12, 2022

5:30 PM

Virtual Meeting

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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](mailto: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: 964 0805 9193**

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 pab hnuv 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](mailto:MadisonArtsCommission@cityofmadison.com)

**CALL TO ORDER / ROLL CALL****APPROVAL OF MINUTES**

September 7, 2022: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

1. [61239](#) Public Comment

**DISCLOSURES AND RECUSALS**

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

**CLOSED SESSION**

When the Madison Arts Commission considers Item #2 (Legistar ID #65288), the Metro Transit Public Art, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Madison Arts Commission does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

Attendees will be placed in a virtual waiting room during closed session and readmitted when the Commission reconvenes into open session.

2. [65288](#) Metro Transit Percent for Art Project
3. [27011](#) Art in Public Places
  - AIPP Funding Review
  - Report of the Public Art Committee Chair
4. [21297](#) BLINK Proposal Review
  - Report of the Public Art Committee Chair
  - Audifax
  - Wendy Schneider
5. [71809](#) Village on Park Parking Ramp
  - Michael Ford will present design ideas for MAC review & comment
6. [22394](#) Madison Arts Commission Standing Committee Assignments

- 7.     [21279](#)           MAC Administrative Reports  
                          -Annie Stewart Fountain
  
- 8.     [69092](#)           2022 Press and Publicity

**ADJOURNMENT**