

City of Madison

Meeting Agenda

City of Madison
Madison, WI 53703
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MADISON CITIARTS COMMISSION

Wednesday, March 9, 2005

5:30 PM

215 MLKJ BLVD RM LL-110 (MMB)

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*** Requires Action**

I. CALL TO ORDER: Scott Thornton, Chair will call the meeting to order.

- 1.* Approval of January 25, 2005 minutes
2. Public Comment (registration form required)

II. Main Order of Business: Scott Thornton, Chair

1. Welcome to new Commission member/Introductions
- 2.* **00482** Amending Secs. 3.38(1)(b) and 8.33 of the Madison General Ordinances to change Madison CitiARTS to Madison Arts Commission.
- 3.* **00588** Authorizing design and implementation of a Public Art Work, not to exceed \$75,000.00 for a public art work at the Goodman Swimming Pool.
4. Public Art Update
 - * Approval of Blink proposals
 - * Philosophers Grove consultant
 - Artists selected for new Water Utility Building

III. Committee/Administrative Reports

1. Art in Mayor's Conference Room
2. Discuss CitiARTS appointments: terms and renewals
3. Appointments to sub-committees
4. Schedule April Grant Review Meetings

5. State Street Oversight Committee Report

6. Madison 150 Commission Report

IV. ADJOURNMENT