

City of Madison

Agenda - Amended

MADISON ARTS COMMISSION

	Consider: Who benefits? Who is burdened?	
	Who does not have a voice at the table?	
	How can policymakers mitigate unintended consequences?	
Tuesday, May 13, 2025	5:30 PM	Virtual

The City of Madison is holding the Madison Arts Commission is meeting virtually.

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: 85441237578

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

Commission Members: •Use video to ensure we have quorum, if possible •A motion must be moved, seconded, and stated by the chair before it can be discussed •Use the raise hand feature to make a motion or a second

Members of the Public:

- ·You must have registered to speak for an item to speak during the meeting
- ·You will remain muted until called upon by the Chair
- •You will have three minutes to speak
- •Do not turn on your video

APPROVAL OF MINUTES

April 8, 2025: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>61239</u> Public Comment

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

2. <u>16466</u> Introduce New Madison Arts Commission Member

-Alder Dina Nina Martinez-Rutherford -Ren LaDassor (if available to attend)

3. <u>83259</u> Madison Youth Poet Laureate Program

-Readings by Youth Poet Laureate applicants -Select the 2025 Madison Youth Poet Laureate

Possible Closed Session--Arts Commission may convene in closed session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee may reconvene in open session immediately following any such closed session

-Brave New Voices Report

4. <u>81370</u> Madison Public Market Art Plan

-Review & Vote on Public Art Subcommittee Recommendations of Native Landscape Mural Call Applicants
-Review & Vote on Visual Land Acknowledgement Design by Jim Terry

5. <u>55290</u> Thurber Park Artist-in-Residence

-Discuss & vote on extending existing residency contract for Jennifer Bastian through 2026

-Discuss & vote on extending residency to 2-year terms

6. <u>88243</u> Social Practice Art Call

-Review & Vote on applicants to add to pre-approved list

7. <u>87170</u> Existing Art Call

-Review & Vote on applicants to add to pre-approved list

- <u>16051</u> Cultural Plan Update
 -Review of past cultural plans & current status
 -Discussion of planning for a new cultural plan
- 9. <u>86040</u> 2025 BLINK Proposal Review

-Fresco Opera BLINK proposal review & vote -Elijah Edwards BLINK proposal review & vote

10. <u>21279</u> MAC Administrative Reports

-Darbo Worthington Public Art Project update, tentative unveiling on July 8th @ 4:30 PM -Metro Transit Maintenance Facility Public Art Project update -Village on Park Parking Structure update -Art on Trash & Recycling Truck Celebration 11AM May 20th @1501 W Badger Road -Survey closed for Park Badger Redevelopment Public Art Plan. Proposal forthcoming. -Monona Terrace art on the Rooftop opening

11. <u>87169</u> 2025 Press and Publicity

ADJOURNMENT