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, December 13, 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: 984 6066 6833

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

November 9, 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.

2.   **23110**   Endorsing Community Projects

-DAMA mural on Fire Station 10

3.   **69105**   Greater Madison Music City

-City staff Angela Puerta and Commissioner Nick Pjevach present highlights from Sound Diplomacy's Music Framework

4.   **71809**   Village on Park Parking Ramp

-Review of updated designs by Michael Ford

5.   **27011**   Art in Public Places

-Review of S Pinckney Street proposal and conservator's report
-Request to increase budget

6.   **39932**   Public Art Conservation

-Annie Stewart Fountain

8.   **16650**   MAC Meeting Dates & Locations

-2023 meeting schedule

9.   **21279**   MAC Administrative Reports

-Report from the Grants Committee regarding the Overture contract
-FoMAC met on November 17 for 2023 strategic planning. They decided to prioritize fundraising for the S Pinckney Street median project, Tom Jones mural, and Clyde Stubblefield mural in 2023. They also reported receiving a grant award for over $7,000 from the Madison Professional Women for Good.
-Artists at Work Grant mid-term check in on January 13, 2023 11 am-1 pm at Arts + Lit Lab
-Our triennial report is expected to be finished and ready to go out for the new year
-Dedication of Dick Wagner portrait has not been scheduled yet, we anticipate it happening in February or March.
-Next Public Art Committee meeting on January 9, 2023 (at noon or 5 pm?)
-Next MAC meeting on January 10, 2023 at 5:30 pm
-Next Grants Committee meeting on January 11, 2023 at 4 pm

-Statement of Interests form by January 3, 2023

10.   **69092**   2022 Press and Publicity

ADJOURNMENT