



# City of Madison

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

## Agenda - Approved MADISON ARTS COMMISSION

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Tuesday, January 10, 2012

5:15 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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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 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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

December 13, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

1. [08046](#) Poet Laureate program  
Introduce new Poet Laureates
2. [16466](#) Introduce New Madison Arts Commission Member  
Barbara Schrank
3. [18179](#) Review of the Grant Review Process  
Discussion of Annual Grants, Amount of Funding Available, Should MAC create additional incentives to advance civic goals? If so, for what?

4. [13552](#) Grantwriting Workshop for MAC Grant Applicants  
Thursday, February 16 at 6pm, Friday, February 17 at noon, Location TBD

**DISCUSSION ITEMS**

5. [16650](#) MAC Meeting Dates & Locations
6. [20545](#) State Street Design Oversight Committee Report to MAC
7. [19769](#) Cultural Plan Update
8. [21279](#) MAC Administrative Reports
9. [21280](#) 2011 Press & Publicity
10. [25024](#) 2012 Press and Publicity

**ADJOURNMENT**