



City of Madison

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

Agenda - Amended

MADISON ARTS COMMISSION

Tuesday, December 13, 2011

5:15 PM

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

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 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 November 8, 2011 MINUTES

November 8, 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. **24814** ARTspace
Proposal for 2012 Exhibitions
2. **[24826](#)** Planet Trek Solar System Project
Nick Schweitzer and Jim Lattis update MAC the evolution of Planet Trek (see attachments)
3. **[24468](#)** A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

- 4. [16466](#) Introduce New Madison Arts Commission Member
 Staff Update

DISCUSSION ITEMS

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

ADJOURNMENT