



City of Madison

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

Agenda - Amended

MADISON ARTS COMMISSION

Tuesday, May 14, 2013

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 February 12, March 12, and April 10, 2013 MINUTES

February 12, March 12, and April 10, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

1. [23110](#) Endorsing Community Projects
 - Alder Shiva Bidar-Sielaff will present proposal for a TEPA Sister City Mural
 - Review designs for Spring Harbor Mural
2. [30120](#) Arts Education and Teaching Creativity in MMSD
 - Leslee Nelson and Barb Schrank report on meeting with Laurie Fellenz
 - Supporting MMSD's Equitable Arts Access Model
 - Review for approval – Draft of letter to MMSD School Board and Superintendent about MAC grant support in 2013/14
3. [30051](#) CHARTER ORDINANCE Creating Section 10.42 and Section 10.31(3)(f)3. of the Madison General Ordinances to allow decorative painting on pavement.

4. [30119](#) Select MAC Representative to serve on City Committee or Commission
Performing Art Facilities Steering Committee

5. [22394](#) Madison Arts Commission Standing Committee Assignments
Elect New chair of Exhibition Committee

6. [18179](#) Review of the Grant Review Process
Continue discussion of grant guidelines and application, and consider simplification of
application.

7. [30136](#) Ad Hoc Hip Hop Subcommittee Report
Anthony Lamar Brown II Reports

8. [20545](#) State Street Design Oversight Committee Report to MAC
Patty Elson Reports

9. [29079](#) 2013 Press and Publicity
See Attachments

10. [21279](#) MAC Administrative Reports
Will be distributed and attached to minutes

ADJOURNMENT