



City of Madison

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

Agenda - Approved MADISON ARTS COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 27, 2022

5:30 PM

via Virtual Meeting

Some or all members of the Madison Arts Commission or members of the public may participate in the meeting remotely by teleconference or videoconference.

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: 832 6002 8035

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.

For accommodations, contact: the Department of Planning and Community & Economic

Development at (608) 266-4635 or MadisonArtsCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF December 2, 2021 MINUTES

December 2, 2021: <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. [32517](#) Honors Event
 - Postponed, date TBD
 - Nominations deadline extended until January 31, 2022
3. [65288](#) Metro Transit Percent for Art Project
 - Brian Pittelli, City Finance, will facilitate the selection process
4. [21625](#) MAC Annual Grant Review
 - Review of guidelines and applications
5. [39932](#) Public Art Conservation
 - Status Update on Annie Stewart RFQ
6. [21279](#) MAC Administrative Reports
7. [69092](#) 2022 Press and Publicity

Filing of Statement of Interest

** Note: The Madison Arts Commission is asked to file their annual Statement of Interest form with the City Clerk's Office. The forms were due on January 4, 2022 and should be submitted as soon as possible if not already submitted. Statements of Interest filings may be submitted electronically at www.cityofmadison.com/statementofinterests.

ADJOURNMENT