



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, August 30, 2023

5:30 PM

Virtual Meeting

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The City of Madison is holding the Madison Arts Commission meeting virtually.

1. **Written Comments:** You can send comments on agenda items to [MadisonArtsCommission@cityofmadison.com](mailto: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: 820 7958 7304

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](mailto:MadisonArtsCommission@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

July 18, 2023: <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. [75865](#) 2023-2024 Annual Grants Guidelines Review
  - Discussion of public comments
  - Review applicant satisfaction survey results
  - Determine if we should use the Wisconsin Arts Board formula for future grant cycles (attached)
  - Discuss updating scoring rubric
    - Should we change to a 100 point scale to increase scoring differentials?
    - Should we change Artistic & Educational Merit and Access to be weighted heavier?
  - Discuss any other changes you would like to see made
  - Chair will call for a vote for any changes
3. [32522](#) Review Overture Contract
  - Finalize evaluation criteria
4. [21297](#) BLINK Proposal Review
  - Review Chris Murphy Blink proposal and vote
5. [69105](#) Greater Madison Music City
  - Review and make recommendations on staff report (attached in Legistar)
    - Aug 21 Room Tax Meeting Report
    - Downtown Live Music Pilot Program (Sept 14-15)
    - Isthmus calendaring update
    - Logo & Branding campaign
    - Share/Attach Make Music Madison Final Report
6. [69717](#) Madison Municipal Building Art Plan
  - Review and vote on request from Garver Feed Mill to loan Zane Williams artworks for 2 years
10. [39932](#) Public Art Conservation
  - Review reports, survey results, and public comments and recommend next steps for Annie Stewart Memorial Fountain (attached in Legistar)
11. [21279](#) MAC Administrative Reports
  - Arts Administrator Report (attached in Legistar)

12. [75295](#) 2023 Press and Publicity

**ADJOURNMENT**