



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved MADISON ARTS COMMISSION

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Wednesday, March 8, 2017

5:30 PM

Lakeview Library  
2845 N Sherman Avenue

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Briony Jean Foy; Kia M. Karlen; Yorel F. Lashley; Ginger A. Contreras;  
Cedric A. Johnson; Yvette M. Pino and Barbara M. Schrank

**Excused:** 3 - Sheri Carter; Michael I. Ford and Jenie L. Gao

### APPROVAL OF February 8, 2016 MINUTES

Referred to the April 12, 2017 meeting

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Kia Karlen and Yvette Pino serve on the Overture Center Community Advisory Board

1. [44003](#) Establishing the Task Force on Equity in Music and Entertainment.  
  
Yorel Lashley volunteered to serve as the MAC representative on the Task Force . Commission members also recommended that Michael Ford be considered for appointment to that Task Force .  
  
**A motion was made by Foy, seconded by Johnson, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**
2. [29413](#) Hip Hop  
  
Rob Franklin, Tyler Brunsell, and Cory Dean presented information about the Hip Hop Architecture Camp and showed a Music Video that camp participants created .
3. [32522](#) Review Overture Contract  
  
Barb Schrank and Karin Wolf will meet with Overture staff and report back .
4. [18179](#) Review of the Grant Review Process  
  
Staff will send out review dates and links to grant materials by March 24.
5. [21279](#) MAC Administrative Reports
6. [45613](#) 2017 Press and Publicity

**ADJOURNMENT**

A motion was made by Johnson, seconded by Foy, to Adjourn at 7:00 p.m. The motion passed by voice vote/other.