



City of Madison

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

Agenda - Amended

MADISON ARTS COMMISSION

Wednesday, April 9, 2014

5:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF September 24 and December 10, 2013; and February 25 and March 11, 2014 MINUTES

September 24 and December 10, 2013; and February 25 and March 11, 2014:
<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. [21625](#) MAC Annual Grant Review
Approve Grant Recommendations
2. [18179](#) Review of the Grant Review Process
3. [30136](#) Ad Hoc Hip Hop Subcommittee Report
 - Review MNI Survey Results
 - Review Best Practices Document
 - Review Recommendations
4. [27011](#) Art in Public Places
 - Review proposal to move Mike Burns project to City-owned land
 - Approve issuing call for AIPP proposals for 2014

5. [23110](#) Endorsing Community Projects
 Elizabeth Doyle will present preliminary design concepts for mosaic project near Allied.

6. [32153](#) Performing Arts Facilities Study Update
 Staff update

7. [32444](#) Crowdsourcing and Crowdfunding for Placemaking Projects
 Staff update

8. [32522](#) Review Overture Contract
 Barb and Leslee report

9. [33162](#) Conference & Meetings Report
 - Summary of Hip Hop Symposium
 - Staff report on Governor's Conference on Tourism

10. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission

11. [32761](#) 2014 Press and Publicity
 Attached

12. [21279](#) MAC Administrative Reports

ADJOURNMENT