



City of Madison

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

Agenda - Approved MADISON ARTS COMMISSION

Wednesday, April 10, 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 and March 12, 2013 MINUTES

February 12 and March 12, 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. [16466](#) Introduce New Madison Arts Commission Member
Danez Smith
2. [21625](#) MAC Annual Grant Review
Approve Grant Recommendations
3. [18179](#) Review of the Grant Review Process
4. [22394](#) Madison Arts Commission Standing Committee Assignments
Determine which members will be each committee
5. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission

6. [20545](#) State Street Design Oversight Committee Report to MAC
 Patty Elson will report
7. [29079](#) 2013 Press and Publicity
 Attached
8. [21279](#) MAC Administrative Reports
 Thank outgoing Chair Madera and Member Schweitzer

ADJOURNMENT