



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?*

Tuesday, April 13, 2021

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) | Meeting ID: 994 2042 2215

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 March 3, 2021 MINUTES

March 3, 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. [23110](#) Endorsing Community Projects
 - Storm Drain
 - MMoCA Sculptural Installation
 - DAMA Pavement Mural
 - Flagholder Art
3. [21625](#) MAC Annual Grant Review
 - Review Panel scores and make funding recommendations
 - MAC Grant Guideline & Application changes for greater Transgender, Gender Non-Conforming, and Non-Binary inclusion
 - Proposed change for 2022 to require grantees to pay artists
4. [57899](#) Percent for Art Report
5. [32517](#) Honors Event
 - Special Award for Arts Organizations who excelled during COVID-19
6. [62380](#) Arts and Culture Economic Recovery
 - Reopening Guide
 - Permitting Live Outdoor Music
7. [39932](#) Public Art Conservation
 - RFP - Annie Stewart
 - Effigy Tree
 - Badger
 - Liberty
 - Fountains on the Square
 - Mildred Harnack
8. [61203](#) Friends of the Madison Arts Commission
 - Utility Boxes
9. [11212](#) Establishing Accession and Deaccession Procedures

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

11. [21279](#) MAC Administrative Reports
 - RFQ for Metro Transit Released
 - Proposal Reviews scheduled for May or June
 - Wisconsin Arts Board Re-grant for \$11,830
 - AARP Grant Proposal for Leopold School
 - Bloomberg Asphalt Grant Application

12. [63647](#) 2021 Press and Publicity

ADJOURNMENT