



City of Madison

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

Agenda - Approved

TASK FORCE ON EQUITY IN MUSIC AND ENTERTAINMENT

Tuesday, July 3, 2018

5:30 PM

Room 104, Central Library,
201 W. Mifflin St., Madison, WI 53703

Meeting rescheduled from 6/18/2018

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.

Martha White, mewwhite@cityofmadison.com or (608) 266-4910.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

5/21/2018: <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.

NEW BUSINESS

[51760](#) Review racial equity tools and resources and tools for Task Force members (15 minutes)

[52075](#) Discuss use of the City of Madison Racial Equity and Social Justice Initiative's equity analysis tool to develop recommendations (30 minutes)
<https://www.cityofmadison.com/mayor/programs/racial-equity-social-justice-initiative/tools-resources>

[52076](#) Develop recommendation related to policy/procedure and (if time allows) community/culture (60 minutes)

Attachments: [TFEME Extension](#)

52077

Identify and assign action items (10 minutes)

Identify and assign action items:

- Compile info about thriving music and entertainment scenes in cities with comparable size to Madison and identify cities with the best scenes in the country, with a specific eye for equity
- Compile info about how the City spends money on arts and culture
- MPD policies about standard event and special event management and related costs
- List of people/groups who have applied for entertainment licenses with ALRC over the past five years
- Data on Black-owned (and other people of color) businesses over the past 10-20 years in Madison
- Find report analyzing City transportation from downtown to neighborhoods and within neighborhoods and what plans Metro has for expanding into areas with limited access

52078

Set next meeting agenda (5 minutes)

51165

Future Meeting Times and Locations

Attachments: [TFEME Extension](#)

The meetings below are scheduled to begin at 5:30pm or 6:30pm.

This schedule may change.

Monday, July 16, 2018: Pinney Library, 204 Cottage Grove Road

Monday, August 20, 2018: Lakeview Library, 2845 North Sherman Avenue

Monday, September 17, 2018: TBA

Tuesday, September 25, 2018: Submit report to Common Council.

ADJOURNMENT