



# City of Madison

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

## Agenda - Approved MADISON ARTS COMMISSION

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Tuesday, April 10, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 357, City County 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 February 13, 2018 MINUTES

February 13, 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.

1. [23110](#) Endorsing Community Projects  
Adam Briska presenting his proposal for Yahara Parkway
2. [21625](#) MAC Annual Grant Review  
Review Panel scores and make funding recommendations
3. [11212](#) Establishing Accession and Deaccession Procedures  
Review donation policy
4. [27011](#) Art in Public Places  
Harnack Sculpture - consider a more permanent placement and consideration of using public art funds for additional costs

5.     [51044](#)       Phoenix from the Ashes  
Review request for qualifications and timeline
  
6.     [39930](#)       Madison Music City Initiatives  
Musician loading zone
  
7.     [43144](#)       Poet Laureate Program & Initiatives  
Oscar Mireles will update MAC on current initiatives
  
8.     [42845](#)       Poetry Selection for Poetry in Sidewalk Program  
Review poems proposed for placement on Monroe Street and determine which will be used.
  
9.     [22393](#)       Election of Chair and Vice Chair to the Madison Arts Commission
  
10.    [21279](#)       MAC Administrative Reports
  
11.    [49926](#)       2018 Press and Publicity

**ADJOURNMENT**