



City of Madison

Meeting Agenda - Approved

MADISON ARTS COMMISSION

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

Tuesday, February 12, 2008

5:00 PM

103A CCB

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.

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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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning & Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*December 18, 2007
January 8, 2008*

PUBLIC COMMENT

DISCUSSION ITEMS

1. [08045](#) Effigy Tree Public Art
Attachments: [Effigy Full Page Flyer 022008.pdf](#)
Melanie Herzog with update about the neighborhood effort to bronze and replace
2. [08611](#) Establishing the Frances Plaza Public Art Selection Committee.
Sponsors: Michael E. Verveer and Tim Gruber
Referred from Common Council

3. **09166** Phase I selection for Frances Plaza Public Art Project, Recommendation of 3-5 Semi-Finalists and 2 alternates
Public Art Standing Committee advances their recommendation for semi-finalists who will be invited to create proposals for a water feature at Frances Plaza.
4. **09168** February 2008 BLINK applications
Review of the three applicants for a BLINK temporary public art grant
5. **09169** Poetry Project in Madison Metro Busses
Attachments: [Adams_DRAFT_PROPOSAL_Poetry.pdf](#)
[Winona Print Quote Bus Poetry 0208.pdf](#)
[4culture poetry on buses](#)
Review of the Public Art Standing Committee's plan for Adams Outdoor's offer to use advertising space at reduced rate
6. **09165** Letter of Support Policy
Attachments: [Letter_of_Support_Draft.pdf](#)
7. **09171** 2008/2009 Annual MAC Grants Review
Determine what panels commissioners will serve on

REPORTS

8. **08041** Celebration for MAC grant award winners
Attachments: [MAC Honors Photos](#)
Leslee Nelson
9. **08050** Garver Feed Mill
Staff report
10. **08046** Poet Laureate program
Attachments: [Richard Roe's Woman In A Red Hat](#)
[Fabu Poster 3.pdf](#)
[Fabu Proc.pdf](#)
Fabu will briefly address commission, Nick Schweitzer reports on inauguration event
11. **08047** Cultural Plan
Norma and Patty report on presentation to Dane County Cultural Affairs Commission
12. **08048** MAC Workshops
Attachments: [work_of_art_2008_120707_Flyer.pdf](#)
Staff report
13. **08714** Sequoia Library Public Art Project RFQ

Library Staff to request for funding and commitment to administer project

14. 09167

Public Art at Allied Drive

Attachments: [AlliedRevitalizationDev.Concept1.07.08.pdf](#)

Mark Olinger presents, request for funding and commitment to administer project

15. 09170

Arts Day 2008

Attachments: [Arts_Day_2008_info](#)

Staff collects names of commissioners who wish to be registered for participation in Arts Day

16. 09159

Press and Publicity about MAC 2008

Attachments: [Letterfromhere_BLINK_penguins_01272008](#)
[Isthmus_BLINK_penguins_01042008](#)
[Isthmus_BLINK_HotShanty_01312008](#)
[Konkel_BLINK_InvertedLakes_01312008](#)
[SSP_SaveOurArts_122007.pdf](#)
[MT_PL_02012008.pdf](#)
[CCH_PL_Reception_01242008.pdf](#)
[CT_MAC_Grant_deadline_01312008](#)
[CT_WorkofArt_Workshops_01302008](#)
[MPL_PL_01112008](#)
[CCH_PL_01102008](#)
[Dane101_BLINK_penguins_01032008](#)
[CT_PL_01092008](#)
[WSJ_PL_01092008](#)
[AOM_012008.pdf](#)

Staff report

ADJOURNMENT