



City of Madison

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

Agenda - Amended MADISON ARTS COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, April 19, 2023

5:30 PM

Virtual Meeting

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)

Webinar ID: 852 5393 6569

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Planning & Community & Economic Development at (608)266-4635 or MadisonArtsCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 14, 2023: <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. [16466](#) Introduce New Madison Arts Commission Member
3. [21625](#) MAC Annual Grant Review
 - Review of 2023 Annual Grants Proposal
4. [27011](#) Art in Public Places
 - Austen Brantley Proposal
5. [43357](#) Utility Box Art
 - Review of 2023 Utility Box Proposal
6. [23110](#) Endorsing Community Projects
 - Three storm drain murals projects planned for 2023
 - Near Westmorland Park
 - Near BB Clarke Beach
 - Near Owen Conservation Park
7. [08046](#) Poet Laureate Program
 - Poet Laureate Report
 - Youth Poet Laureate Report
 - Youth Poet Call
 - Bus Lines
8. [69717](#) Madison Municipal Building Art Plan
 - Staff Proposal for the Art Plan 2024 (Children & Nature) and 2025 (Photography)
9. [55290](#) Thurber Park Artist-in-Residence
 - Upcoming Artist in Resident Projects (Attached)
10. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission
 - Elect Chair
 - Elect Vice Chair
 - Update committee member list

- 11. [21279](#) MAC Administrative Reports
 - Elected and Appointed Official Code of Ethical Conduct
 - Annie Stewart Status

- 12. [75295](#) 2023 Press and Publicity

ADJOURNMENT