



City of Madison

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

Agenda - Approved

MADISON ARTS COMMISSION

Tuesday, January 13, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

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 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 and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*[October 20, November 11, & December 16, 2008]:
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

1. [11873](#) Kohler Foundation donation of Schomer Lichtner and Ruth Grotenrath paintings
Staff & Jane Roughen of Madison Public Library
2. [11918](#) Accepting ownership of the sculpture "Lantern in Beige" by Sid Boyum, to be located at the entrance of the Carpenter-Ridgeway Park .
3. [12580](#) Cultural Plan Update
Norma Sober & Patty Elson, Co-chairs of the Cultural Plan Ad-hoc Committee will present an update.
4. [12977](#) 2009 MAC Meeting Dates

Staff update

5. [13000](#) Discussion of creation of an ad hoc committee to address the impact of the current economic crisis on Madison's Art & Culture.
Tom Farley will present a summary of the goals and objectives for the creation of this short-term ad hoc committee.
6. [13214](#) Grants Standing Committee update on possible changes to MAC 2009 grants
Connie Kilmark and Tom Farley will report on the January 12, 2009 Grants Standing Committee meeting.

DISCUSSION ITEMS

7. [13216](#) Report on January 2009 Creative Wisconsin Summit
Connie Kilmark & Patty Elson report
- [13211](#) Outcome of appeal to the Common Council Organizing Committee to retain the name "Madison Arts Commission."
Michael Bridgeman will report on the outcome of his appeal to the Common Council Organizing Committee, at their January 6 meeting, to retain the name "Madison Arts Commission."
8. [08045](#) Effigy Tree Public Art
Staff update
9. [11875](#) 2009 MAC Honors Event
Staff update
10. [13212](#) Press and Publicity Jan - June 2009

ADJOURNMENT