



# City of Madison

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

## Agenda - Approved

### MADISON ARTS COMMISSION

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Thursday, August 22, 2019

5:30 PM

215 Martin Luther King Jr. Blvd.  
Room 013 (Madison Municipal Building)

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#### Anna January and Taeli Turner will participate via phone

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 ntwv, cov ntaub ntwv 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 July 9, 2019 MINUTES

July 9, 2019: <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. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.
2. [56846](#) Amending the 2019 Adopted Operating Budget for the Planning Division - Neighborhood Planning and Preservation to accept \$11,000 from the Madison Community Foundation for the Thurber Park Artist Residency.
3. [56868](#) Seeking Common Council approval of a \$25,000 Matching Grant award to Board of Regents of the University of Wisconsin System on behalf of Wisconsin Institute for Discovery's Science to Street Art as recommended by the Madison Arts Commission.

4. [56886](#) Authorizing the Mayor and the City Clerk to amend a contract between the City of Madison and Raymond Chi for design, fabrication and installation of a site-specific public art feature for Pennsylvania Park.
5. [56891](#) Accepting noncash charitable contributions from Kohler Company for the Thurber Park Artist Residency.
6. [56912](#) Accepting City Ownership of Artwork in the newly renovated Madison Municipal Building and affirming the value of including art in the design of capital projects.
7. [55290](#) Thurber Park Artist-in-Residence  
Updating selection process for 2020
8. [21297](#) BLINK Proposal Review  
Proposal to use BLINK funding for special City projects in Park East Garage Storefront
9. [27987](#) Art Space Exhibition Proposal  
Staff proposal for MMB Art Plan 2020 - partnership with Nelson Institute celebrating 50 year anniversary of Earth Day
10. [21279](#) MAC Administrative Reports
11. [54075](#) 2019 Press and Publicity

**ADJOURNMENT**