



# City of Madison

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

## Agenda - Amended

### MADISON ARTS COMMISSION

---

Tuesday, March 12, 2013

5:15 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

February 12, 2013: <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.

- [16466](#) Introduce New Madison Arts Commission Member  
Three new members will be attending MAC tonight: Kia Karlen, Danez Smith, & Chris Taylor.
- [16058](#) Select MAC Representative to Recommend for State Street Oversight Committee  
Madera's service to MAC ends in April 2013. In order to prevent a lack of MAC representation on the SSOC, MAC must delegate someone to fill this position in March 2013. Service will not take affect until Madera's term ends and the Mayor and Common Council confirm the appointment.
- [18179](#) Review of the Grant Review Process
  - Review schedule and process
  - Discuss issues that have come up as applicants use our updated guidelines

c) Clarify intent of summer concert series, is it only for outdoor concerts?

4. [29413](#) Hip Hop

Consider city policies, community attitude, and recent incidents impacting Hip Hop communities. Generate ideas about how the City might address these issues.

**ADJOURNMENT**