



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON ARTS COMMISSION

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Tuesday, February 14, 2012

5:15 PM

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

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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

December 13, 2011 and January 10, 2012:  
<http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### NEW BUSINESS

1. [16466](#) Introduce New Madison Arts Commission Member  
Barb Schrank
2. [08046](#) Poet Laureate program  
Introduction and Welcome new Poets Laureate: Sarah Busse & Wendy Vardaman (see attachments)
3. [21297](#) BLINK Proposal Review  
Review BLINK funding recommendations from the Public Art Standing Committee.  
Determine awards.

4. [18179](#) Review of the Grant Review Process  
Review draft of updated 2012 guidelines, application, and score form (see attachments). Determine approval.

#### DISCUSSION ITEMS

5. [19769](#) Cultural Plan Update
6. [20545](#) State Street Design Oversight Committee Report to MAC  
José Madera reports
7. [21279](#) MAC Administrative Reports  
Karin Wolf Reports
8. [25024](#) 2012 Press and Publicity  
see attachments

#### ADJOURNMENT