



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 26224

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File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 04/30/2012

File Name: RFP - Performing Arts Study, Consultant, Steering Committee

Final Action:

Title: Authorizing the Department of Planning and Community and Economic Development to issue a Request for Proposals (RFP) for a consultant to develop a Performing Arts Study, hire the selected consultant, and establish a Performing Arts Study Steering Committee.

Notes:

Sponsors: Paul R. Soglin

Effective Date:

Attachments:

Enactment Number:

Author: Karin Wolf, Arts Program Administrator

Hearing Date:

Entered by: kwolf@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of Planning and Community and Economic Development	05/01/2012	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
1	COMMON COUNCIL	05/15/2012	Referred	MADISON ARTS COMMISSION			
	Action Text: This Resolution was Referred to the MADISON ARTS COMMISSION						
1	MADISON ARTS COMMISSION	05/15/2012	Refer	BOARD OF ESTIMATES			
	Action Text: This Resolution was Refer to the BOARD OF ESTIMATES						
1	BOARD OF ESTIMATES	05/21/2012					

Text of Legislative File 26224

Fiscal Note

The Resolution authorizes the issuance of an RFP to select a consultant that will develop a Performing Arts Study. The 2012 Budget includes \$125,000 located in Miscellaneous Direct Appropriations for the study.

Title

Authorizing the Department of Planning and Community and Economic Development to issue a

Request for Proposals (RFP) for a consultant to develop a Performing Arts Study, hire the selected consultant, and establish a Performing Arts Study Steering Committee.

Body

WHEREAS, the Madison Common Council adopted the 2012 budget, authorizing the City to apply up to \$125,000 in operating funds to enlist the services of a consultant to develop a Performing Arts Study addressing issues such as governance, ownership, financing, and the allocation of city resources; and

WHEREAS, the City wishes to hire a qualified consultant in the field of performing arts to conduct a comprehensive study of the performing arts environment in Madison; and

WHEREAS, the study will describe whether, and how, existing facilities meet current needs; and

WHEREAS, the study will provide the identification of a road map for improvements needed in our performing arts facilities, as well as new facilities that may be needed in the future; and

WHEREAS, in addition to this needs assessment, the study will include recommendations for how local performers and facilities can work together to maximize each facility's potential use.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Planning and Community and Economic Development is authorized to issue a Request for Proposals (RFP) for a consultant to develop a Performing Arts Study and that City staff is authorized to select the consultant to prepare said Study.

BE IT FURTHER RESOLVED, that a Performing Arts Study Steering Committee is hereby established and shall include nine (9) members as follows: three (3) members from various performing arts facilities; three (3) members from performing arts organizations; one (1) member from the business sector, funders and philanthropists, one (1) member of the Madison Arts Commission, and one (1) alderperson.

BE FINALLY RESOLVED, that members of the Steering Committee shall be appointed by the Mayor and confirmed by the Common Council.