



City of Madison

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

Agenda - Approved

MADISON ARTS COMMISSION

Monday, November 2, 2015

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (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 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 ntawv, cov ntaub ntawv 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 October 14, 2015 MINUTES

October 14, 2015: <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. [16466](#) Introduce New Madison Arts Commission Member
Jenie Gao will introduce herself
2. [40509](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
3. [39931](#) Establishing a Percent for Art Ordinance
Consultant Regina Flanagan will attend meeting to discuss establishment of a percent for art ordinance with members of MAC and she will advise them about best practices and recommend how to proceed.
4. [32522](#) Review Overture Contract
Chair Barb Schrank will provide update
5. [30511](#) Madison Art Commission Strategy and Direction

Chair Barb Schrank will review next steps

6. [39932](#) Public Art Conservation
 Craig Deller will begin conservation work on the Capitol Square Fountains on November 8
7. [33162](#) Conference & Meetings Report
 Staff attended both "Music Cities" and "Future of Music" in DC last week.
8. [36538](#) 2015 Press and Publicity
9. [21279](#) MAC Administrative Reports

ADJOURNMENT