



# City of Madison

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

## Agenda - Amended

### MADISON ARTS COMMISSION

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Thursday, September 4, 2008

5:00 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*(July 8, 2008)*

#### PUBLIC COMMENT

1. [11864](#) Introduce 2008-2009 Interns  
*Staff and Andrew Taylor, Director of Bolz Center for Arts Administration*
2. [11877](#) Madison Public Art Database  
*Staff Report*
3. [10838](#) Changes to MAC annual Grant Program 2009-2010  
*Connie Kilmark Reports*
4. [11825](#) Annual Grants Standing Committee proposal to raise maximum grant to \$3000  
*Connie Kilmark*
5. [11827](#) Proposal to change the signature grant deadline to Sept 15 and allow applicants to apply for both signature grants and project grants

*Connie Kilmark*

6.     [11214](#)     Public Art at Villager Mall  
*Lois Braun Oddo of Strang, Inc.  
Architecture Engineering Interior Design*
7.     [11873](#)     Kohler Foundation donation of Schomer Lichtner and Ruth Grotenrath paintings  
*Staff Presentation*
8.     [11870](#)     Approval of RFP for consultant to create a cultural plan for the City of Madison  
*Patty Elson & Norma Sober, co-chairs cultural plan ad hoc committee*

#### **DISCUSSION ITEMS**

9.     [11868](#)     Frances Plaza Public Art Update  
*Staff Report*
10.    [11867](#)     MMSD Fine Arts Task Force Final Report  
*Staff Report*
11.    [11875](#)     2009 MAC Honors Event  
*Michael Bridgeman Reports*
12.    [11246](#)     July - Dec 2008 Press and Publicity MAC  
*Staff Report*

#### **ADJOURNMENT**