



City of Madison

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

Agenda - Amended MADISON ARTS COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 9, 2023

5:30 PM

Virtual Meeting

The City of Madison is holding the Madison Arts Commission meeting virtually.

1. **Written Comments:** You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 850 5474 2258

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Planning & Community & Economic Development at (608) 266-4635 or MadisonArtsCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 30, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [61239](#) Public Comment

DISCLOSURES AND RECUSALS

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

2. [16466](#) Introduce New Madison Arts Commission Member
 - Barbra Chusid
 - T. L. Luke
3. [08046](#) Poet Laureate Program
 - Deliberation regarding selection of Poet Laureate:
 - Possible Closed Session--Arts Commission may convene in closed session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee may reconvene in open session immediately following any such closed session
4. [79408](#) SUBSTITUTE: Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)
 - Review & Vote on Ad-Hoc Committee resolution
 - Discuss & Select Ad Hoc Committee members (2 Members of MAC)
5. [27011](#) Art in Public Places
 - Acceptance Resolution for Sunghee Min S Pinckney Street Sculptures
6. [21297](#) BLINK Proposal Review
 - Report of the Chair of the Public Art Committee
 - Vote
7. [16650](#) MAC Meeting Dates & Locations
 - 2024 Meeting Schedule Approval
8. [78833](#) Madison Arts Commission 50th Anniversary
 - 50th Anniversary logo recommendation
9. [32522](#) Review Overture Contract
 - Report from Overture CFO & CBO Chris Vogel

- Review of Performance of the 2023 Overture Annual Agreement
- 10. [22394](#) Madison Arts Commission Standing Committee Assignments
 - Elect new Grants Standing Committee Chair
 - Review committee assignments
- 11. [75865](#) 2023-2024 Annual Grants Guidelines Review
 - Discuss edits to Annual Grants Guidelines
- 12. [21279](#) MAC Administrative Reports
 - Public Art Updates: Atwood Percent for Art Plan, Darbo Worthington, Lake Monona Waterfront Design Public Art focus Group, Imagination center at Reaindahl Park Percent for Art Plan, Bartillon Shelter Percent for Art Plan, North East and West Area Plans, S Pinckney Street Median, Metro Transit Maintenance Facility, Urban League Job Center Fence, Utility Boxes, and Wishing Well
 - Conservation Updates – Timekeeper, Capitol Square Fountains, Statue of Liberty, Sid Boyum Sculpture
 - Poetry Updates –Madison Bus Lines and Youth Poet Laureate Reading
- 13. [75295](#) 2023 Press and Publicity

ADJOURNMENT