



# City of Madison

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

## Agenda - Amended

### MADISON ARTS COMMISSION

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Tuesday, October 25, 2011

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 August 31, and September 27, 2011 MINUTES

August 31, 2011 and September 27, 2011:  
<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.

1. [24063](#) Establishing a Northport-Warner Park-Sherman Neighborhood Public Art Ad Hoc Selection Committee
2. [24233](#) Adopting the Madison Cultural Plan
3. [08046](#) Poet Laureate program  
Nomination Review - Fabu
4. [09710](#) Poetry on Madison Metro Transit Busses Project  
Report on Bus Lines Winning Poetry & Funding Dilemma - Fabu

5.     [24291](#)       Wisconsin Book Festival  
                  High School Poetry Day - John Nicholas Schweitzer
  
6.     [24290](#)       Signature Grant Review
  
7.     [21297](#)       BLINK Proposal Review  
                  Patty Elson
  
8.     [09698](#)       Madison Children's Museum Construction & Public Art Update  
                  Patty Elson will report on Selection Committee progress
  
9.     [20271](#)       2011 ARTspace Exhibitions  
                  Leslee Nelson will review: update on expanding municipal gallery program &  
                  establishing a database, proposal for Nov 2011 - Feb 2012, How shall we deal with the  
                  theft of "She Stands Out" by Juliette Crane?
  
10.    [24292](#)       Wisconsin Arts Board  
                  Annual Regranting Meeting Report - Leslee Nelson
  
11.    [20545](#)       State Street Design Oversight Committee Report to MAC  
                  Jose Madera
  
12.    [21279](#)       MAC Administrative Reports
  
13.    [21280](#)       2011 Press & Publicity

**ADJOURNMENT**