



# City of Madison

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

## Agenda - Approved

### MADISON ARTS COMMISSION

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Tuesday, November 8, 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 peb 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 October 25, 2011 MINUTES

October 25, 2011 minutes <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. [08046](#) Poet Laureate program  
Action Item - see attachments
2. [24233](#) Adopting the Madison Cultural Plan  
Action Item - see attachments
3. [24446](#) Capital and Operating Budget Impacts to MAC  
Satya Rhodes-Conway will update on 2011 Budget Process
4. [20545](#) State Street Design Oversight Committee Report to MAC  
José Madera reports

- 5.     [16650](#)       MAC Meeting Dates & Locations  
          2012 Meeting Dates Proposal (Distribute draft for review)
  
- 6.     [21279](#)       MAC Administrative Reports  
          see attachments
  
- 7.     [21280](#)       2011 Press & Publicity  
          see attachments

**ADJOURNMENT**