



# City of Madison

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

## Agenda - Approved

### MADISON ARTS COMMISSION

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Tuesday, December 16, 2008

4:30 PM

15 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.*

*Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[10/20/2008 & 11/11/2008]: <http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

1. [12985](#) Introduce Karen Crossley, Dane County Cultural Affairs Commission
2. [12894](#) Authorizing the Mayor and the City Clerk to enter into a contract, not to exceed \$30,500, with Zillman Advertising, for expenses related to the design and creation of two-dimensional and three-dimensional Public Art Work and Community Identity Imagery for the Allied Redevelopment Project
3. [12885](#) Deaccessioning Original *Effigy Tree* (1991), Wood Carved Sculpture, by Harry Whitehorse and Accepting Ownership of a Bronze Version of *EffigyTree*.
4. [11829](#) Presentation of proposal for new MAC logo
5. [12979](#) CCOC renaming of Madison Arts Commission

**DISCUSSION ITEMS**

6.     [13000](#)         Discussion of creation of an ad hoc committee to address the impact of the current economic crisis on Madison's Art & Culture.
7.     [13045](#)         2009 MAC Standing Committee Assignments
8.     12580         Cultural Plan Update
9.     [11875](#)         2009 MAC Honors Event
10.    [12977](#)         2009 MAC Meeting Dates
11.    [11246](#)         July - Dec 2008 Press and Publicity MAC

**ADJOURNMENT**