



City of Madison

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

Agenda - Approved MADISON ARTS COMMISSION

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

Tuesday, December 12, 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: 827 0034 5534

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

November 9, 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. [32522](#) Review Overture Contract
-Review 2023 contract deliverables & vote
3. [75865](#) 2023-2024 Annual Grants Guidelines Review
-Review changes to 2024 grant application and guidelines & vote
4. [78236](#) State Street Campus Garage/Hawthorne Court Percent for Art Project
-Discuss & Select Ad Hoc Committee members (2)
5. [80199](#) Artist At Work Grant 2024
-Review application & guidelines
6. [21279](#) MAC Administrative Reports
-Statement of Interest:
-Filing Deadline is January 2, 2024
-MGO 3.35(9)(i)2. Requires that you place a reminder of this requirement on all agendas between now and February, or until all members submit the SOI if that is sooner, and that you "seek to have all members complete and file the Statement of Interest." Please remind BCC members that after the filing deadline, the Clerk will notify BCC members who have not filed the SOI, and those that have not filed will not be able to participate in or vote on any matter before the body. Continued failure to file the SOI will result in the Common Council removing the member from the body
-2024 MAC Meeting Dates
7. [75295](#) 2023 Press and Publicity

ADJOURNMENT