

# **City of Madison**

Agenda - Amended

# MADISON ARTS COMMISSION

Consid	er: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can policy	makers mitigate unintended consequence	s?
Tuesday, February 14, 2023	5:30 PM	Virtual Meeting

The City of Madison is holding the Madison Arts Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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: 894 3244 1202

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

# CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

November 9, 2022 & December 13, 2022: http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

1. <u>61239</u> Public Comment

#### DISCLOSURES AND RECUSALS

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

2. <u>21297</u> BLINK Proposal Review

-Cheryl DeWelt

- 3. <u>22394</u> Madison Arts Commission Standing Committee Assignments -Elect a new Public Art Subcommittee Chair
- 4. <u>27011</u> Art in Public Places

-Review staff proposal for Darbo-Worthington public art project

5. <u>21625</u> MAC Annual Grant Review

-Discussion of changes to Annual Grants Application and Guidelines -Review of protocol when grantee does not satisfy terms of grant

6. <u>21279</u> MAC Administrative Reports

-Annual Grants Review reminder/ save dates (Wednesday, March 29, 2023; Thursday, March 30, 2023; and Monday, April 3, 2023)
-Downtown music performance flyer
-Dick Wagner Portrait unveiling Thursday, March 2, 2023 at 6:30 – 7 pm outside the County Board Council Chambers on the 2nd floor City County Building
-Tom Jones Mural update on potential location
-Black Women Artist Speak update
-Artist in Resident at Thurber Park update

7. <u>75295</u> 2023 Press and Publicity

# ADJOURNMENT