

City of Madison

Agenda - Approved

MADISON ARTS COMMISSION

Consid	ler: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can policy	ymakers mitigate unintended consequences?	
Monday, February 12, 2024	5:30 PM	Virtual

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: 813 0719 3587

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 MadisonArtsCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 16, 2024: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

- 1. <u>61239</u> Public Comment
- 2. 81621 Authorizing the process to select a public art feature for the Imagination Center at Reindahl Park and authority to transfer of \$25,000 in Percent for Art Funds from the Metro Transit Satellite Facility to the Imagination Center (District 12 and District 17)

-Review & Vote

3.81653Adopting the Lake Monona Waterfront Master Plan (District 4, District 13,
District 14)

-Review & Vote

- 4. <u>69717</u> Madison Municipal Building Art Plan -Review & Vote
- 5. <u>81943</u> State Street 2024 Pedestrian Mall Experiment

-Recommendation on Flock to State Street Painting Art

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

-Bartillon Men's Shelter Art Plan updates -Austen Brantley updates -Business of Art Conference -Meeting date changes (September 18th and October 22nd)

7. <u>81371</u> 2024 Press and Publicity

ADJOURNMENT