



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, October 22, 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: 889 4610 8848

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

September 18, 2024: <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. [16466](#) Introduce New Madison Arts Commission Member
-Tony Sansalone
3. [32522](#) Review Overture Contract
-Presentation from Overture Center staff.
-Discussion of contract performance evaluation criteria.
4. [85454](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2025 operations of the Overture Center, and providing for a grant from the City. (District 4)
-Discussion and vote.
5. [21297](#) BLINK Proposal Review
-Review 2025 BLINK Plan recommendation & vote.
6. [21279](#) MAC Administrative Reports
-Madison LakeWay Update
-2025 Operating Budget Update
-Annie Stewart Update
-Isthmus Dance Collective will be sharing the Timekeeper 40-year Anniversary Rededication Dance Commission, "(Be)Longing - The Space We Make," on November 8th and 9th at the Madison Circus Space.
-MAC 50th Anniversary Celebration: December 5, 2024 at the Madison Children's Museum
-Black Women Artists Speak Follow-up: March 15, 2025 at the Fountain of Life Covenant Church
7. [81371](#) 2024 Press and Publicity

ADJOURNMENT