



City of Madison

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

Agenda - Amended MADISON ARTS COMMISSION

Tuesday, April 14, 2015

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF February 10, 2015 MINUTES

February 10, 2015: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

1. [21625](#) MAC Annual Grant Review
Review Panel scores and funding recommendations
2. [37817](#) Approving plans and specifications for modifications to the Philosophers' Grove located on the 100 Block of West Mifflin Street. (4th AD)
Referred for our action.
3. [37858](#) Amending the 2015 Adopted Operating Budget of the Planning Division by appropriating \$25,000 from the Contingent Reserve, and to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an Activities Program at Philosophers' Grove located on the 100 Block of West Mifflin Street (4th AD).
For Discussion Only

4. [37449](#) Accepting the Phase 1 report from *Any Given Child Madison* and authorizing the City's continued participation as *Any Given Child Madison* proceeds with Phase 2 - Capacity Building and Implementation.
5. [37419](#) Authorizing the Madison Arts Administrator to administer BandSwap and for the Mayor and City Clerk to enter into contracts with potential sponsors and donors to offset expenses for the event and amending the 2015 Adopted Operating Budget to reflect event revenues and expenditures.
6. [30511](#) Madison Art Commission Strategy and Direction
Review of Mission, Vision, and Goals
7. [37957](#) Public Market
Powerpoint presentation by Meghan Blake-Horst, co-founder of MadCity Bazaar and Madison Arts Administrator
8. [22393](#) Election of Chair and Vice Chair to the Madison Arts Commission
9. [36538](#) 2015 Press and Publicity
10. [21279](#) MAC Administrative Reports

ADJOURNMENT