



City of Madison

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

Agenda - Amended

MADISON ARTS COMMISSION

Wednesday, September 7, 2016

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 June 14, 2016 MINUTES

June 14, 2016: <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. [44297](#) Deaccessioning (permanent removal) of original 2 dimensional artwork and reproductions from the City collection.
2. [44096](#) Authorizing the Purchase and Immediate Sale of Sid Boyum's Residence at 237 Waubesa Street.
3. [32522](#) Review Overture Contract
4. [39932](#) Public Art Conservation
 - Conservation to begin on "Spirit of Greenbush"
 - Waxing of Capitol Fountains is complete
 - Work on Boyum Sculptures is ongoing
 - Review on report of Annie Stewart Fountain

5. [22394](#) Madison Arts Commission Standing Committee Assignments
Vacancies on Subcommittees need to be filled
6. [33162](#) Conference & Meetings Report
- Staff report on Room Tax meetings
7. [41716](#) 2016 Press and Publicity
Attached
8. [21279](#) MAC Administrative Reports
 - Update about community efforts to acquire the Sid Boyum house
 - Hiring for Any Given Child Coordinator
 - Update on status of Percent for Art Ordinance
 - First pilot of Utility Box Wrap installed
 - Sidewalk Poetry installed
 - BLINK update
 - Owl Creek pavement painting
 - Selection of artist for 700 Block of State Street to begin

ADJOURNMENT